



Meeting Date	Link to Minutes	Moved by	Resolution
12 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/004 Moved Councillor Italiano, seconded Councillor Lagan That pursuant to Schedule 2, Part 6, Clause 52 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council APPROVES the Local Development Plan for Lot 102, House Number 2A, Walter Road West, Inglewood subject to the following changes:-</p> <ol style="list-style-type: none"> Deletion of Height provision stating "Development to be restricted to two storeys (6m wall height) above natural ground level within 10m of any residential lot or street boundaries in areas coded R50 or below and a maximum of four storeys (16m wall height) above natural ground level on the remainder of the site"; and Inclusion of Height provision stating "Development to be restricted to 6m wall height above natural ground level within 10m of any residential lot or street boundaries in areas coded R50 or below and a maximum of 12m wall height above natural ground level on the remainder of the site." <p>The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/005 Moved Councillor Italiano, seconded Councillor Proud That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for a Child Care Premises at Lot 27, House Number 366, Main Street, Balcatta be APPROVED subject to the following conditions:-</p> <ol style="list-style-type: none"> The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City:- <ol style="list-style-type: none"> As annotated on the site plan, the landscaping adjacent to the site's access is to be paved to assist with maneuvering on site. The 'drop off bay' and 'turning bay' are to be provided in the locations indicated on the site plan. The plans approved as part of this application form part of the planning approval issued; The operating hours of the Child Care Premises being limited to 8.00am to 4.00pm on Monday to Friday only, and that any changes to the trading hours are presented to Council; No more than four staff members being on site at any one time; No more than 35 children being cared for on site at any one time; Prior to the commencement of the approved use(s), nine car parking bays and related access ways as shown on the approved plans shall be constructed and thereafter maintained in accordance with Australian Standard AS/NZS2890.1:2004 and AS/NZS2890.6:2009; One on-site parking bay being reserved as 'pick up/drop off only'. This bay shall be marked and sign posted so as to be clearly identifiable as for pick up and drop off only; The proposed crossover shall be designed and constructed in accordance with the City's Crossover Policy to the satisfaction of the Manager Engineering Operations; Windows facing residential properties being double glazed and not able to be opened; All recommendations of the Architectural Acoustics Report (Gabriels Hearne Farrell) dated 14 November 2018 to be implemented and complied with at all times to the satisfaction of the City; Amplified music is restricted to be played indoors only; A 2.4m high dividing fence is to be erected along the northern, eastern and southern boundaries of the lot and shall comply with the provisions of the City's Local Laws pertaining to the provision of a sufficient fence. The fencing shall be installed prior to the occupancy of the development; Fencing within the primary street setback area is to be visually permeable above 1.2m of natural ground level, in accordance with Clause 5.2.4 of the Residential Design Codes; All signage is to be in strict accordance with the Local Planning Policy 6.1 -Advertising Signs, unless further approval of the City is obtained; Two street trees are required to be planted in accordance with the City's Street and Reserve Tree Policy. The tree is to be planted in the verge area by the City at the landowner's expense; Prior to occupation of the development, two advanced trees must be planted on site in the area indicated on the approved plan and be thereafter maintained. The trees must be provided with a minimum 9m 2 of soil space and a minimum dimension of 2m at ground level free of intrusions; Prior to commencement of development, the applicant shall submit a landscaping plan in accordance with the City's Local Planning Policy 6.6 - Landscaping to the specification and satisfaction of the City of Stirling; All land indicated as landscaped area on the approved plan being developed on practical completion of the building to the satisfaction of the Manager Development Services. All landscaped areas are to be maintained in good condition thereafter; The proposed bin storage area is to comply with the City's Waste Management Local Law 2010; Stormwater from all roofed and paved areas to be collected and contained on site; Outside lighting to comply with Australian Standards AS 4282-1997 for the control of obstructive effects of outdoor lighting and not spill into any adjacent residential premises; and No walls, letterboxes, fences or other structures above 0.75m in height to be constructed within 1.5m of where:- <ol style="list-style-type: none"> Vehicular access points adjoin the site; or A driveway meets a public street unless the further approval of the City is obtained. <p>The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Ferrante	<p>Council Resolution 0219/006 Moved Councillor Ferrante, seconded Councillor Migdale</p> <ol style="list-style-type: none"> That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council DOES NOT SUPPORT Amendment No.101 to Local Planning Scheme No.3 in a modified form (which the Minister for Planning instructed the City to advertise) as shown in Attachment 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS Amendment No.101 to Local Planning Scheme No.3 as shown in Attachment 3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the Local Planning Scheme No.3 Amendment No.101 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. <p>The motion was put and declared CARRIED (11/2). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sargent and Spagnolo. Against: Councillors Re and Sandri.</p>
12 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/007 Moved Councillor Italiano, seconded Councillor Boothman That Council ENDORSES the submission, as shown in Attachment 2, to the Western Australian Local Government Association on the draft Preferred Model for the Introduction of Third Party Appeal Rights for Decisions Made by Development Assessment Panels, with a modification to advocate for third party appeal rights on Development Assessment Panel decisions to be applicable to all Form 2 applications. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sargent and Spagnolo. Against: Councillor Sandri.</p>



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12 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/008 Moved Councillor Italiano, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/009 Moved Councillor Italiano, seconded Councillor Proud 1. That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for a Change of Use from 'Showroom' to 'Showroom and Shop' at Lot 2, Unit 2, House Number 443, Scarborough Beach Road, Osborne Park be APPROVED subject to the following conditions:- a. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued; b. No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within access driveways; c. Prior to the occupation of the development, a minimum of five bicycle bays are to be installed and maintained thereafter to the satisfaction of the City. All bicycle parking facilities are to comply with Australian Standard AS2890.3:2015; d. Prior to occupancy or use of the development, all off street parking is to be available onsite during business hours for all customers and employees; and e. Directional signage shall be located at the entry to the site directing patrons to access car parking at the rear or side of the site prior to the commencement of the development. 2. That pursuant to Clause 5.8.2 of the City's Local Planning Scheme No.3, a cash-in-lieu contribution for 19 car parking bays be waived for this application (DA18/1245). The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/010 Moved Councillor Italiano, seconded Councillor Proud That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council APPROVES the Rawlins Street Local Development Plan in a modified form as shown in Attachment 1. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/011 Moved Councillor Caddy, seconded Councillor Sandri 1. That Council APPROVES a new lease over portion of Lot 152, House Number 289, McDonald Street, Yokine to the Mount Lawley Society Incorporated with the following essential terms:- a. An initial term of 12 months commencing 1 March 2019; b. One further term of 12 months; c. Rent at the commencement of the lease to be set at \$300 p.a. plus GST; and d. Rent to be reviewed annually by CPI. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect the lease. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/012 Moved Councillor Caddy, seconded Councillor Migdale That Council APPROVES the variation to contract 2.7.3.91.2005/06 to include the Performance Management and Learning and Development Modules for a five year term. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/013 Moved Councillor Caddy, seconded Councillor Spagnolo That the balance of the Community and Resources Committee recommendations, excluding Item 12.2/9.1 - Property Strategy Implementation Progress Report December 2018, which is to be considered behind closed doors, be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/014 Moved Councillor Caddy, seconded Councillor Spagnolo That Council NOTES the actions completed in relation to reducing helium balloon releases. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/015 Moved Councillor Caddy, seconded Councillor Spagnolo 1. That Council NOTES the report in relation to a 'Food Organics Garden Organics' waste system and the direction of the Mindarie Regional Council's future disposal. 2. That a further report be PRESENTED to Council on the best methodology to maximise waste diversion, once the future direction of the Mindarie Regional Council and its Member Councils is established, and the 'Food Organics Garden Organics' waste system trial is finalised and the results of the trial are known. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/016 Moved Councillor Caddy, seconded Councillor Spagnolo That Council SUPPORTS the City's options and initiatives in responding to reported abandoned and unowned cats, as outlined in the report. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/017 Moved Councillor Caddy, seconded Councillor Spagnolo 1. That the schedule of cheques drawn and payments made for Period 5, 1 November 2018 – 30 November 2018 amounting to:- Municipal Fund \$26,700,217.15 Trust Fund 6,152.40 Reserve Fund 0 TOTAL \$26,706,369.55 be RECEIVED. 2. That the schedule of cheques drawn and payments made for Period 6, 1 December 2018 – 31 December 2018 amounting to:- Municipal Fund \$25,965,690.05 Trust Fund 2,914,289.03 Reserve Fund 475,618.50 TOTAL \$29,355,597.58 The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/018 Moved Councillor Caddy, seconded Councillor Spagnolo That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 November 2018 and 31 December 2018 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/019 Moved Councillor Caddy, seconded Councillor Spagnolo 1. That Council APPROVES advertising of the closure of an 194m² (subject to survey) portion of road reserve abutting Lot 18, House Number 6, Wanneroo Road, Yokine as shown in Attachment 1 in accordance with Section 58 of the Land Administration Act 1997, subject to:- a. Amalgamation with Lot 18, House Number 6, Wanneroo Road, Yokine; and b. An easement for drainage infrastructure being granted to the City of Stirling on terms satisfactory to the City of Stirling. 2. That the Minister for Lands be REQUESTED to close the 194m² (subject to survey) portion of road reserve abutting Lot 18, House Number 6, Wanneroo Road, Yokine as shown in Attachment 1 subject to no objections being received during the advertising period. 3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect the road closure transaction. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/020 Moved Councillor Caddy, seconded Councillor Spagnolo 1. That Council APPROVES for the City of Stirling to request the Minister for Lands to dedicate a 55m² portion of land in accordance with Section 56 of the Land Administration Act 1997 from Lot 19, House Number 2, Wiluna Street, Yokine as shown in Attachment 1, subject to:- a. Main Roads WA acquiring the required portion of land to be dedicated; and b. Main Roads WA indemnifying the City against all costs, charges and claims that may arise from the dedication actions. 2. That Council APPROVES for the City of Stirling to request the Minister for Lands to dedicate a 4m² portion of land in accordance with Section 56 of the Land Administration Act 1997 from Lot 55 on Diagram 96882, abutting House Number 2, Wiluna Street, Yokine as shown in Attachment 1, subject to:- a. Main Roads WA acquiring the required portion of land to be dedicated; and b. Main Roads WA indemnifying the City against all costs, charges and claims that may arise from the dedication actions. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/021 Moved Councillor Caddy, seconded Councillor Spagnolo 1. That Council APPROVES advertising of the proposed acquisition of Right of Way 17009 and 17010 being Lot 83, House Number 48R and 52R, Princess Road, Doubleview in accordance with Section 52 of the Land Administration Act 1997. 2. That the Minister for Lands be REQUESTED to acquire Right of Way 17009 and 17010 being Lot 83, House Number 48R and 52R, Princess Road, Doubleview, in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:- a. No objections being received from the public notice; b. Creation as a Crown Reserve for the purpose of Rights of Way; and c. A Management Order being granted in favour of the City of Stirling to provide the City of Stirling rights to care, control and manage the Crown land. 3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/022 Moved Councillor Caddy, seconded Councillor Spagnolo</p> <p>1. That Council APPROVES advertising of the proposed acquisition of Right of Way 16067 and 16068 being Lot 81, House Number 51R, Paramatta Road and House Number 2R, Ryndle Street, Doubleview in accordance with Section 52 of the Land Administration Act 1997.</p> <p>2. That the Minister for Lands be REQUESTED to acquire Right of Way 16067 and 16068 being Lot 81, House Number 51R, Paramatta Road and House Number 2R, Ryndle Street, Doubleview, in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:-</p> <p>a. No objections being received from the public notice;</p> <p>b. Creation as a Crown Reserve for the purpose of Right of Way; and</p> <p>c. A Management Order being granted in favour of the City of Stirling to provide the City of Stirling rights to care, control and manage the Crown land.</p> <p>3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/023 Moved Councillor Caddy, seconded Councillor Spagnolo</p> <p>That the Tenders for Section 1 – Tree Maintenance from:-</p> <ul style="list-style-type: none"><input type="checkbox"/> Arbor West Pty Ltd;<input type="checkbox"/> Beaver Tree Services Pty Ltd;<input type="checkbox"/> Premier Tree Services WA Pty Ltd;<input type="checkbox"/> Radiant Nominees Pty Ltd Trading as Trees Need Tree Surgeons; and<input type="checkbox"/> Sunspell Nominees as Trustee for G C Dickie Family Trust <p>For Section 2 – Arboricultural Advisory and Audit Services from:-</p> <ul style="list-style-type: none"><input type="checkbox"/> Arbor West Pty Ltd;<input type="checkbox"/> Paperbark Technologies Pty Ltd; and<input type="checkbox"/> Bowden Tree Consultancy. <p>for the Tree Maintenance and Arboricultural Advisory and Audit Services be ACCEPTED at the estimated total contract value of \$11.2M (excluding GST).</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/024 Moved Councillor Caddy, seconded Councillor Spagnolo</p> <p>That Item A1 relating to Petition Status Updates be REFERRED to the Community and Resources Committee meeting to be held 5 March 2019 to allow further information to be provided to Councillors.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
	Minutes	Councillor Caddy	<p>Council Resolution 0219/025 Moved Councillor Caddy, seconded Councillor Spagnolo</p> <p>That Council RECIEVES the Quarterly Statements for the City's investment portfolio for the period ending 31 December 2018.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
12 February 2019	Minutes	Councillor Re	<p>Council Resolution 0219/026 Moved Councillor Re, seconded Councillor Caddy</p> <p>1. That the minutes of the 2018 Electors' General Meeting, held Monday 3 December 2018, be RECEIVED.</p> <p>2. That Council CONSIDERS each of the motions moved by electors at the 2018 Electors' General Meeting, as shown in the 'Comment' section of this report.</p> <p>3. That Council ACCEPTS that the 2017/2018 Annual Report for the City of Stirling should have included the correct naming of the 'Department of Local Government, Sport and Cultural Industries' in Table 10 on page 118. (Refer to Motion 1 within the 'Comment' section of this report.)</p> <p>5. That Council ACCEPTS the vote of thanks to Mr Trevor Holland and NOTES that a farewell function for Mr Trevor Holland was held to acknowledge the manner in which he has carried out his duties during his extensive service to the City of Stirling. (Refer to Motion 3 within the 'Comment' section of this report.)</p> <p>The motion was put and declared CARRIED (13/0).</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p> <p>Moved Councillor Caddy, seconded Councillor Migdale</p> <p>4. That Council ADVISES the electors who moved and seconded Motion 2 at the Electors' General Meeting of the process for nominating a person for the position of Honorary Freeman of the City of Stirling in accordance with the adopted Council Policy. (Refer to Motion 2 within the 'Comment' section of this report.)</p> <p>The motion was put and declared CARRIED (13/0).</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
12 February 2019	Minutes	Councillor Lagan	<p>Council Resolution 0219/027 Moved Councillor Lagan, seconded Councillor Italiano</p> <p>That Council APPROVES the attendance of the Chief Executive Officer at the Alliance for Innovation - Transforming Local Government 2019 Annual Conference, to be held in Reno, USA from 9 April 2019 to 12 April 2019</p> <p>The motion was put and declared CARRIED (13/0).</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>



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12 February 2019	Minutes	Councillor Boothman	<p>Council Resolution 0219/028 Moved Councillor Boothman, seconded Councillor Migdale That Council ENDORSES the nomination of Councillor Bianca Sandri, Councillor Karen Caddy and Councillor Stephanie Proud to the position of Local Government Member of the Scarborough Land Redevelopment Committee for consideration of appointment by the Minister for Transport and Planning. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/029 Moved Councillor Italiano, seconded Councillor Boothman That Item 12.2/9.1 - Property Strategy Implementation Progress Report December 2018 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to:- (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/030 Moved Councillor Caddy, seconded Councillor Migdale That Council RECEIVES the Property Strategy Implementation Progress Report for December 2018. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/035 Moved Councillor Italiano, seconded Councillor Perkov That pursuant to Schedule 2, Part 6, Clause 52 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council APPROVES the Local Development Plan Lot 7, House Number 31, Gribble Road, Gwelup as shown in Attachment 1. The motion was put and declared CARRIED (11/1). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
26 February 2019	Minutes	Councillor Sandri	<p>Council Resolution 0219/036 Procedural Motion Moved Councillor Sandri, seconded Councillor Re That draft 'Local Planning Policy 6.13 - Markets - Exemption from Development Approval' be REFERRED to a future Planning and Development Committee meeting, to allow further information and a Councillor workshop to be provided on the implications of modifying the draft Policy to exempt Markets from having to obtain development approval on sites which are located on publicly owned land (such as road reserves and public open space reserves). The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/037 Moved Councillor Italiano, seconded Councillor Caddy 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS with the draft Local Planning Policy 6.7 - Parking and Access in a modified form, as detailed in Attachment 1 and including the following additional modification:- a. Modifying the car parking rate for Consulting Rooms and Medical Centre land uses in Table 1: Car Parking Ratios from six bays for one health consultant to five bays for one health consultant. 2. That pursuant to Clause 5 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, the modification is minor and does not require advertising. The motion was put and declared CARRIED (11/1). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re. 3. That Council NOTES that a comprehensive review of the City's car parking rates will be undertaken in the 2019/2020 financial year, subject to budget allocation. The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/038 Moved Councillor Italiano, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/039 Moved Councillor Italiano, seconded Councillor Proud That Council ENDORSES the submission, as shown in Attachment 1, to the Western Australian Planning Commission indicating its support in principle for the use of Local Planning Policies to exempt Container Deposit Scheme infrastructure from requiring development approval. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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26 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/040 Moved Councillor Italiano, seconded Councillor Proud</p> <p>1. That Council AMENDS the Northern Precinct Local Development Plan as shown in Attachment 2 in accordance with the Planning and Development (Local Planning Scheme) Regulations 2015.</p> <p>2. That Council DETERMINES that the amendments to the Northern Precinct Local Development Plan are minor in nature and do not require re-advertising.</p> <p>The motion was put and declared CARRIED (12/0) by exception resolution.</p> <p>For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
26 February 2019	Minutes	Councillor Sargent	<p>Council Resolution 0219/041 Moved Councillor Sargent, seconded Councillor Caddy</p> <p>That a report be PRESENTED to the Community and Resources Committee to be held 7 May 2019 to INVESTIGATE the feasibility of providing an additional collection of the yellow lid recycling bin for all residents in the Christmas / New Year period, and that the costs be CONSIDERED within the 2019 / 2020 budget.</p> <p>The motion was put and declared CARRIED (12/0).</p> <p>For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
26 February 2019	Minutes	Councillor Sargent	<p>Council Resolution 0219/042 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That Council AGREES to continue to operate without a free call number and REVIEWS the proposal again in 2021.</p> <p>The motion was put and declared CARRIED (12/0).</p> <p>For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
26 February 2019	Minutes	Councillor Caddy	<p>Council Resolution 0219/043 Moved Councillor Caddy, seconded Councillor Italiano</p> <p>That Council CONSIDERS a rate freeze for the 2019/2020 and 2020/2021 financial years as part of its annual budget deliberations as per the usual process.</p> <p>The motion was put and declared CARRIED (9/3).</p> <p>For: Councillors Caddy, Irwin, Italiano, Lagan, Migdale, Proud, Sandri, Sargent and Spagnolo.</p> <p>Against: Councillors Ferrante, Perkov and Re.</p>
26 February 2019	Minutes	Councillor Migdale	<p>Council Resolution 0219/143 Moved Councillor Migdale, seconded Councillor Sandri</p> <p>1. That Council CONSIDERS the following amendments to the Menora State Underground Power Program (SUPP):-</p> <ol style="list-style-type: none"> That 10% of the total bill be refunded to the Ratepayer. Proportionate costs to be paid by owners of property on "multi-dwelling" sites. A rebate to reflect the reduced tree maintenance costs for the City of Stirling to be passed back to the ratepayer. Elimination of interest charged on the instalment payment options. <p>The motion was put and declared LOST (3/8).</p> <p>For: Councillors Italiano, Lagan and Migdale.</p> <p>Against: Councillors Caddy, Irwin, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>2. That Council CONSIDERS funding for the above amendments to the Menora State Underground Power Program (SUPP) through the 2018/2019 budget review process.</p> <p>The motion was put and declared LOST (4/7).</p> <p>For: Councillors Italiano, Lagan, Migdale and Sandri.</p> <p>Against: Councillors Caddy, Irwin, Perkov, Proud, Re, Sargent and Spagnolo.</p> <p>3. That the City WRITES to the Hon. Mr David Templeman (Minister for Local Government), the Hon. Mr Bill Johnston (Minister for Energy), and Mr Simon Millman (Member for Mount Lawley) regarding the escalating costs that the State Government have passed on to the ratepayers of Menora.</p> <p>The motion was put and declared CARRIED (10/1).</p> <p>For: Councillors Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent.</p> <p>Against: Councillor Spagnolo.</p> <p>4. That the City WRITES to the Hon. Mr Bill Johnston (Minister for Energy) seeking a meeting to discuss Council's concerns with the criteria used to adopt project areas under the State Underground Power Program and to consider options to develop a more equitable Program in future years.</p> <p>The motion was put and declared CARRIED (11/0).</p> <p>For: Councillors Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p> <p>5. That the City of Stirling WRITES to the State Government seeking a further 10% contribution to the project as an offset for the additional increase in cost due to changes in the Australian Standards administered by Western Power.</p> <p>The motion was put and declared CARRIED (10/1).</p> <p>For: Councillors Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Councillor Caddy.</p> <p>6. That a special concession of 30% be DEDUCTED off the total bill for residents residing on Bradford Street and Learoyd Street, Coolbinia where only half the street is to be sunk.</p> <p>The motion was put and declared LOST (4/7).</p> <p>For: Councillors Italiano, Lagan, Migdale and Sandri.</p> <p>Against: Councillors Caddy, Irwin, Perkov, Proud, Re, Sargent and Spagnolo.</p>
26 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/044 Moved Councillor Italiano, seconded Councillor Sandri</p> <p>1. That a report be PRESENTED to Council to investigate the possibility of utilising the City-owned property at House Number 273, West Coast Highway, Scarborough for the purpose of temporary parking.</p> <p>2. That Council WRITES to the Metropolitan Redevelopment Authority and Main Roads WA to further investigate the possibility of temporary parking at House Number 273, West Coast Highway, Scarborough.</p> <p>3. That Council CONTACTS the owner of the lot that abuts House Number 273, West Coast Highway, Scarborough to enquire about the possibility of access and egress for the purpose of parking.</p> <p>The motion was put and declared CARRIED (12/0).</p> <p>For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
26 February 2019	Minutes	Councillor Sandri	<p>Council Resolution 0219/045 Moved Councillor Sandri, seconded Councillor Lagan That Council NOTES that the Place Activation team will investigate viable locations for parklets in the Inglewood Town Centre on Crawford Road, Normanby Road, Dundas Road, Ninth Avenue, Eighth Avenue and Seventh Avenue, with consideration of construction by the City's Men's Shed and that a report be PRESENTED to a Community and Resources Committee meeting to be held no later than 25 June 2019. The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 February 2019	Minutes	Councillor Sandri	<p>Council Resolution 0219/046 Moved Councillor Sandri, seconded Councillor Lagan That pursuant to the Orders made by the State Administrative Tribunal in accordance with Section 31 of the State Administrative Tribunal Act 2004 (WA), that Council VARIES the approval granted by the City on 21 December 2018 for a Single House at Lot 2, House Number 173A, Sixth Avenue, Inglewood subject to the following change:- a. Deletion of Condition 10, which states:- "The owner of House Number 173A, Sixth Avenue, Inglewood must seal, drain and kerb the Right of Way abutting the subject land for its full width to the engineering standards stipulated by the City, and the remaining portion of the Right of Way from and including the portion adjacent to the development site all through to Clifton Crescent. The works required by this condition must be completed prior to the development of the subject of this approval being first used or occupied. Prior to commencement of development, the owner must either pay to the City a performance bond or provide a bank guarantee for the Right of Way works and enter into a standard form agreement with the City with respect to the use of the performance bond or bank guarantee (see Note 16 and 17)". The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/047 Moved Councillor Italiano, seconded Councillor Sargent That Item 18.1 - Notice of Motion - Councillor Giovanni Italiano - Roselea Boulevard be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e(ii)) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:- (e(ii)) information that has a commercial value to a person. The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 February 2019	Minutes	Councillor Italiano	<p>Council Resolution 0219/048 Moved Councillor Italiano, seconded Councillor Sargent That Council PROCEEDS with the amended confidential Suggested Alternative Recommendation as outlined in the conclusion of the report. The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/004 Moved Councillor Lagan, seconded Councillor Sandri That Council NOTES the usage of the City's corporate credit cards by officers from 28 June 2018 to 27 December 2018. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/005 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council RECEIVES the Risk, Internal Control and Legislative Compliance Internal Audit Report. 2. That 'medium' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'low' rated observations BE LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/006 Moved Councillor Lagan, seconded Councillor Migdale That the balance of the Audit Committee recommendations, excluding Item 12.1/9.1 - City of Stirling - Acquisition Process, which is to be considered behind closed doors, be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/007 Moved Councillor Lagan, seconded Councillor Migdale That Council NOTES completion of the recommendations of the Planning Context/CSBA report, with the exception of the performance management recommendation from Planning Context, contained in recommendation 3. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/008 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council RECEIVES the Internal Audit Report. 2. That Council NOTES the current status of the Management Action Plans for past audits and reviews. 3. That Management Action Plan tasks currently under review REMAIN on this report until complete. 4. That Council NOTES the current status of the Internal Audit Plan. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>



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12 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/009 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council RECEIVES the Corporate Information Services – Service Management Internal Audit Report. 2. That 'medium' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'low' rated observations BE LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/010 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council NOTES the legal advice contained in Attachment 2. 2. That Council RECEIVES the Lease Review Internal Audit Report within Attachment 3. 3. That 'medium' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'low' rated observations BE LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/011 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council RECEIVES the Financial Management Review Report. 2. That 'Significant', 'Moderate' and 'Non-compliant' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'minor' rated observations BE LISTED for review by the Executive Team until completed. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/012 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council ADOPTS the Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2018 to 31 December 2018, as shown in Attachment 1. 2. That Council AUTHORISES the certification to be jointly completed by the Mayor and Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/013 Moved Councillor Lagan, seconded Councillor Migdale That Council ADOPTS the Internal Compliance Self-Assessment for the period 1 July 2018 to 31 December 2018, as shown in Attachment 1. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/014 Moved Councillor Sargent, seconded Councillor Migdale 1. That Council NOTES the traffic and road safety review of Main Street, between Federal Street and Eldorado Street, Osborne Park. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/015 Moved Councillor Sargent, seconded Councillor Italiano That Council DOES NOT PROCEED with the provision of on-street parking bays on Main Street, Osborne Park between Federal Street and Cape Street. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/016 Moved Councillor Sargent, seconded Councillor Caddy That the schedule of cheques drawn and payments made for Period 7, 1 January – 31 January 2019 amounting to:- Municipal \$26,337,899.03 Trust Fund 3,136.80 Reserve Fund 1,011,048.30 TOTAL \$27,352,084.13 be RECEIVED. The motion was put and declared CARRIED (10/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>



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12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/017 Moved Councillor Sargent, seconded Councillor Caddy</p> <ol style="list-style-type: none"> That the 2018/2019 Statutory Budget Review per the Budget Review Document be ADOPTED. That the negative Budget Review position of \$1,385,890 be NOTED. Finalisation of the 2017/2018 Carry Forward Surplus:- <ol style="list-style-type: none"> That the additional funds of \$2,514,195 identified following determination of the 2017/2018 financial year surplus be NOTED. That the transfer of \$1,128,305 to the Corporate Project Fund of additional funds identified and after balancing the Budget Review position be APPROVED. <p>The motion was put and declared CARRIED (10/1) by an absolute majority. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Sandri	<p>Council Resolution 0319/018 Moved Councillor Sandri, seconded Councillor Proud</p> <ol style="list-style-type: none"> That Council APPROVES a new lease over portion of the Inglewood Town Centre at Lot 3, House Number 895, Beaufort Street, Inglewood to Paediatric Nursing Services Ltd with the following essential terms:- <ol style="list-style-type: none"> An initial term of five years; One further term of five years; Annual rent at the commencement of the lease be set at \$49,800 plus GST; and Rent to be reviewed annually by fixed increase of 3% or CPI whichever is greater with a market rent review at the take up of the further term. That Council APPROVES that the Chief Executive Officer be granted delegated authority to enter into new leases, and any variation, extension or assignment of lease for the Medical Suite/Consulting Rooms at the Inglewood Town Centre located at Lot 3, House Number 895, Beaufort Street, Inglewood, be subject to:- <ol style="list-style-type: none"> The intention to dispose of property being advertised in accordance with Section 3.58 of the Local Government Act 1995, as required under the Act; The rental be set at not less than 10% below that of a licenced valuation as determined by a licenced valuer; and In the event an objecting submission is received this delegation does not apply and the proposal is presented to Council for consideration. That AUTHORITY be given to the Mayor and Chief Executive Officer to enter into the lease and to sign and affix the Common Seal to the necessary documentation to effect the lease. <p>The motion was put and declared CARRIED (10/1) by an absolute majority. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/019 Moved Councillor Sargent, seconded Councillor Caddy</p> <p>That Council NOTES that:-</p> <ol style="list-style-type: none"> the status of ePetitions and hard copy petitions is available on the City of Stirling website. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p> <p>That Council NOTES that:-</p> <ol style="list-style-type: none"> monthly reports to the Community and Resources Committee are no longer required as the information in these reports is available online. <p>The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/020 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009.</p> <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/021 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That Council ENDORSES the two Community Sporting and Recreation Facilities Fund Small Grant applications and their priority rating for consideration by the Department of Local Government, Sport and Cultural Industries as follows:-</p> <p>PRIORITY 1 - Empire Reserve Sports Floodlighting Improvements:- PRIORITY 2 - Carine Baseball Batting Cage Floodlighting</p> <p>TOTAL OF PRIORITY 1 AND PRIORITY 2</p> <p>The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/022 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 January 2019 be RECEIVED.</p> <p>The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>



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12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/023 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES a new lease over portion of the Stirling Community Centres – Kevin Smith at Lot 503, House Number 21, Sudbury Road, Mirrabooka to Multicultural Futures with the following essential terms:-</p> <ol style="list-style-type: none"> An initial term of three years commencing on 1 May 2019; One further term of two years; Annual gross rental at the commencement of the lease be set at \$3,182 plus GST; and Rent to be reviewed annually by CPI. <p>2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect this lease.</p> <p>The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/024 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES a new lease over portion of the Stirling Community Centres - Kevin Smith at Lot 503, House Number 21, Sudbury Road, Mirrabooka to Ishar Multicultural Women's Health Centre Inc with the following essential terms:-</p> <ol style="list-style-type: none"> An initial term of three years commencing on 1 May 2019; One further term of two years; Annual gross rental at the commencement of the lease be set at \$38,807.50 plus GST; Rent to be reviewed annually by CPI; and Ishar Multicultural Women's Health Inc agreeing to surrender their current lease over 'Room 6' at the Stirling Community Centres - Kevin Smith which expires on 18 October 2019. <p>2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect the lease.</p> <p>The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/025 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES a Variation of Lease between the City and Activebody Fitness Club over portion of Lot 457, House Number 369, Scarborough Beach Road, Innaloo subject to compliance with Section 3.58 of the Local Government Act 1995 to:-</p> <ol style="list-style-type: none"> Extend the City's notice period to terminate the lease from six months to 12 months; and Reduce the annual rent payable from \$44,000 to \$36,000 (plus GST). <p>2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documents to affect the Variation of Lease.</p> <p>The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/026 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES advertising of the proposed acquisition of Right of Way 17014 being Lot 74, House Number 284R, Ravenscar Street, Doubleview in accordance with Section 52 of the Land Administration Act 1997.</p> <p>2. That the Minister for Lands be REQUESTED to acquire Right of Way 17014 being Lot 74, House Number 284R, Ravenscar Street, Doubleview, in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:-</p> <ol style="list-style-type: none"> No objections being received from the public notice; Creation as a Crown Reserve for the purpose of Rights of Way; and A Management Order being granted in favour of the City of Stirling to provide the City of Stirling rights to care, control and manage the Crown land. <p>3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal.</p> <p>The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/027 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES advertising of the proposed acquisition of Right of Way 16070 and 16071 being Lot 82, House Number 4R, Coronation Street and House Number 16R, Queenscliffe Road, Doubleview in accordance with Section 52 of the Land Administration Act 1997.</p> <p>2. That the Minister for Lands be REQUESTED to acquire Right of Way 16070 and 16071 being Lot 82, House Number 4R, Coronation Street and House Number 16R, Queenscliffe Road, Doubleview in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:-</p> <ol style="list-style-type: none"> No objections being received from the public notice; Creation as a Crown Reserve for the purpose of Rights of Way; and A Management Order being granted in favour of the City of Stirling to provide the City of Stirling rights to care, control and manage the Crown land. <p>3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal.</p> <p>The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Sargent	<p>Council Resolution 0319/028 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES the donation of \$6,000 to the Osborne Park RSL Sub Branch to commemorate the first 100 years of service on 12 April 2019.</p> <p>2. That the City WRITES to the other domiciled City of Stirling RSL Sub Branches to ascertain if they have plans for conducting a similar milestone in the foreseeable future.</p> <p>The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
12 March 2019	Minutes	Councillor Perkov	<p>Council Resolution 0319/029 Moved Councillor Perkov, seconded Councillor Proud 1. That Council, in accordance with Section 4.17(2) of the Local Government Act 1995, APPROVES to hold the extraordinary election to fill the vacancy in the Hamersley Ward at the Ordinary Elections to be held on 19 October 2019. 2. That the Chief Executive Officer WRITES to the Western Australian Electoral Commission to confirm this decision. 3. That the Hamersley Ward electors be ADVISED of Council's decision through local public notice, the City's website and Facebook page. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Re	<p>Council Resolution 0319/030 Procedural Motion Moved Councillor Re, seconded Councillor Perkov That the Item relating to Review of the Local Government Act 1995 - Phase 2 be REFERRED to the Council meeting to be held 26 March 2019 as additional time is needed for both the Councillors and the Public to review the proposed submission on behalf of the City Of Stirling residents as one business day is not sufficient time to assess the implications of the changes to the proposed submission. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Caddy	<p>Council Resolution 0319/031 Moved Councillor Caddy, seconded Councillor Ferrante That Council APPOINTS Councillor Suzanne Migdale as a City of Stirling Council member of the Mindarie Regional Council meetings held during the period 12 March 2019 to 19 October 2019, inclusive. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Caddy	<p>Council Resolution 0319/032 Moved Councillor Caddy, seconded Councillor Perkov That the following Councillors be APPOINTED to the City of Stirling Environment Advisory Group for the period 12 March 2019 to 19 October 2019, inclusive. Delegates: 1. Councillor Suzanne Migdale 2. Councillor Joe Ferrante The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Italiano	<p>Council Resolution 0319/033 Moved Councillor Italiano, seconded Councillor Lagan 1. That Council APPROVES the attendance of the Chief Executive Officer at the Local Government Association 2019 National General Assembly of Local Government, to be held in Canberra on 16 June 2019 to 19 June 2019. 2. That Council APPROVES the attendance of the Mayor and the Chief Executive Officer at the 2019 Australasian Reporting Awards to be held in Melbourne on 19 June 2019. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Proud	<p>Council Resolution 0319/034 Moved Councillor Proud, seconded Councillor Perkov 1. That Council ENDORSES the use of The Post Newspaper for City of Stirling newspaper advertising, in conjunction with the current advertising in the Stirling Times, Eastern Suburbs Reporter and the Guardian Express, and that the additional cost of \$48,000 (excluding GST) be CONSIDERED during the 2019/2020 Budget process. 2. That a Councillor Workshop be held prior to the budget to consider other newspapers. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Migdale	<p>Council Resolution 0319/035 Moved Councillor Migdale, seconded Councillor Proud That Council NOTES that communication with the community will be undertaken, with officers to SUBMIT a further report to Council following the communication process. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Re	<p>Council Resolution 0319/036 Moved Councillor Re, seconded Councillor Boothman That Council RECEIVES the report on Disability Services within the City of Stirling and NOTES the Councillor workshop is scheduled to be held 25 March 2019. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Re	<p>Council Resolution 0319/037 Moved Councillor Re, seconded Councillor Proud That the City UNDERTAKES a review of the need for a Women's Shed in the City of Stirling (including consideration of Innaloo Sportsman Club or alternate facilities) and that a report be PRESENTED to the Community and Resources Committee meeting to be held 25 June 2019. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>



City of Stirling

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Meeting Date	Link to Minutes	Moved by	Resolution
12 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/038 Procedural Motion Moved Councillor Lagan, seconded Councillor Perkov That item 12.1/9.1 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to:- (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 March 2019	Minutes	Councillor Caddy	<p>Council Resolution 0319/039 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council RECEIVES the City of Stirling – Acquisition Process Report. 2. That Governance INVESTIGATES improved processes for managing deputations on confidential items for a report to and action by Council. The motion was put and declared CARRIED (7/4). For: Councillors Boothman, Caddy, Ferrante, Lagan, Migdale, Proud and Sargent. Against: Councillors Italiano, Perkov, Re and Sandri.</p>
26 March 2019	Minutes	Councillor Re	<p>Council Resolution 0319/043 Procedural Motion Moved Councillor Re, seconded Councillor Lagan That the Item relating to 12.1/DS1 – Lot 12, House Number 18, Wishart Street, Gwelup – Existing and Proposed Sporting Nets (Croatian House) - be REFERRED to the Planning and Development Committee meeting to be held 9 April 2019 to allow City officers, the residents and representatives of the club to meet and discuss the proposed changes and negotiate a better outcome for all. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 March 2019	Minutes	Councillor Proud	<p>Council Resolution 0319/044 Moved Councillor Proud, seconded Councillor Migdale 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS Amendment No.110 to Local Planning Scheme No.3 (in a modified form) as shown in Attachment 1. 2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that in its opinion, Local Planning Scheme No.3, Amendment No.110 is a Standard Amendment for the following reasons:- a. It is an Amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; and b. It is an Amendment that is not a complex or basic Amendment. 3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.110 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared CARRIED (10/2). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Proud, Sandri, Sargent and Spagnolo. Against: Councillors Perkov and Re.</p>
26 March 2019	Minutes	Councillor Proud	<p>Council Resolution 0319/045 Moved Councillor Proud, seconded Councillor Spagnolo That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Caddy.</p>
26 March 2019	Minutes	Councillor Proud	<p>Council Resolution 0319/046 Moved Councillor Proud, seconded Councillor Spagnolo That 'Local Planning Policy 6.14 – Footpath Trading and Activation' be PREPARED and advertised for public comment as shown in Attachment 1. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Caddy.</p>
26 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/047 Moved Councillor Lagan, seconded Councillor Spagnolo That Council ENDORSES and FORWARDS the City of Stirling submission to the Department of Local Government, Sport and Cultural Industries for Phase 2 of the Local Government Act 1995 review by 31 March 2019, with the following change:- <input type="checkbox"/> 'No comment' in table be replaced with the words 'insufficient benefit to support change'. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
26 March 2019	Minutes	Councillor Sandri	<p>Council Resolution 0319/048 Moved Councillor Sandri, seconded Councillor Lagan That Council ENDORSES the City's Responsible Authority Report to the Metro North-West Joint Development Assessment Panel, which recommends APPROVAL of the proposed Shops, Fast Food Outlet, Restaurant and Convenience Store at Lot 800, House Number 861, Beaufort Street, Inglewood subject to conditions and NOTES that conditions 5, 11, 12 and 14 are to be modified to require a 1.0 metre widening of Inglewood Lane. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Ferrante.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
26 March 2019	Minutes	Councillor Migdale	<p>Council Resolution 0319/049 Moved Councillor Migdale, seconded Councillor Ferrante That the City WRITES to the WALGA State Council, and the North Metropolitan Zone Committee, and cc's all metropolitan Local Governments, with a recommendation to advocate that the State Government engage with the sector and other stakeholders to review the State Underground Power Program prior to the commencement of Round 7, for the following reasons:-</p> <ol style="list-style-type: none"> The program is becoming an unacceptable cost burden on residents; and Changes made to the program before Round 6, resulting in a bidding war between local governments, have disadvantaged many communities and local governments and do not adequately take into consideration factors such as service reliability. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 March 2019	Minutes	Councillor Migdale	<p>Council Resolution 0319/050 Moved Councillor Migdale, seconded Councillor Lagan That a report be PRESENTED to the Community and Resources Committee meeting to be held 7 May 2019 regarding a possible financial contribution by the City towards the production cost of a video history of the Inglewood Bowling Club. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 March 2019	Minutes	Councillor Spagnolo	<p>Council Resolution 0319/051 Procedural Motion Moved Councillor Spagnolo, seconded Councillor Proud That Item 14.4 - Notice of Motion - Councillor Suzanne Migdale - Greening of Beaufort Street be REFERRED to the Community and Resources Committee meeting to be held 25 June 2019, to allow further results of the Design Workshop to be made available to the Planning and Development Committee meeting to be held 21 May 2019, in consultation with the public. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 March 2019	Minutes	Councillor Ferrante	<p>Council Resolution 0319/052 Moved Councillor Ferrante, seconded Councillor Migdale That Item 14.5 - Notice of Motion - Councillor Joe Ferrante - Box Trees be REFERRED until the Urban Forest Strategy is presented to the Community and Resources Committee meeting to be held 7 May 2019 to allow further consideration by Councillors. The motion was put and declared CARRIED (9/3). For: Councillors Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Councillors Boothman, Caddy and Sargent.</p>
26 March 2019	Minutes	Councillor Sandri	<p>Council Resolution 0319/053 Moved Councillor Sandri, seconded Councillor Migdale That a report be PRESENTED to the Community and Resources Committee meeting to be held 7 May 2019 addressing the following:-</p> <ol style="list-style-type: none"> Detailing all land that needs to be acquired by the City because it has been 'designated' Public Open Space under the City's draft and adopted Local Development Plans and Structure Plans, or which has been zoned under Local Planning Scheme No.3 for infrastructure purposes; The funding model for consideration by Council should these Local Development Plans and Structure Plans become fully endorsed and operational; and The cost implication of these sites. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
26 March 2019	Minutes	Councillor Re	<p>Council Resolution 0319/054 Moved Councillor Re, seconded Councillor Perkov In reference to the Local Government Act Review Reference Group, that Council NOTES the composition of the current policy reference group for the reform of the Local Government Act 1995 excludes the public and Councillors and:-</p> <ol style="list-style-type: none"> REQUESTS that the Minister of Local Government allows Councillors not nominated by WALGA and for members of the public to become involved at that level; and When the current process is finalised and legislation drafted, that it be REFERRED to a Parliamentary Committee / Reference Group to allow public hearings and input into the proposed Act. <p>The motion was put and declared CARRIED (7/5). For: Councillors Ferrante, Lagan, Perkov, Proud, Re, Sandri and Spagnolo. Against: Councillors Boothman, Caddy, Irwin, Migdale and Sargent.</p>
26 March 2019	Minutes	Councillor Re	<p>Council Resolution 0319/055 Moved Councillor Re, seconded Councillor Ferrante</p> <ol style="list-style-type: none"> That Council REVIEWS the traffic modifications proposed between Second Avenue and Carrington Street Mount Lawley before any work is undertaken to ensure the public concerns are considered and the proposed modifications do not contribute to increase rat running in the adjacent streets. That a report, including the potential impact of the proposed modifications will have on the aligned streets, potential increase in traffic and the outcomes of the public consultation, be PRESENTED at the next Community and Resources Committee meeting. <p>The motion was put and declared CARRIED (11/1). For: Councillors, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Boothman.</p>
26 March 2019	Minutes	Councillor Lagan	<p>Council Resolution 0319/056 Moved Councillor Lagan, seconded Councillor Re</p> <ol style="list-style-type: none"> That the Mayor WRITES to the Minister for the Environment advocating the restoration of State funding for provision of environmental education programmes at the Herdsman Lake Wildlife Centre. That Council CONSIDERS funding of \$80,400 for one full time FTE Environmental Educational Officer to support both the Herdsman Lake Wildlife Centre and the Henderson Environment Centre at North Beach as part of the 2019/2020 budget process. That Council CONSIDERS funding of \$10,000 for minor works provision on the Henderson Environment Centre as part of the 2019/2020 budget process. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
26 March 2019	Minutes	Councillor Re	<p>Council Resolution 0319/057 Moved Councillor Re, seconded Councillor Perkov That a report be PRESENTED to the Community and Resources Committee meeting to be held 7 May 2019 providing the scope, cost and resource implications of including water fountains, air conditioners, cool rooms and heaters and make recommendations for their inclusion as part of the City's annual maintenance program. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/004 Moved Councillor Caddy, seconded Councillor Migdale That the City DEVELOPS alternative treatments for the intersection of Carrington Street and Second Avenue, and Carrington Street and First Avenue, Mount Lawley and UNDERTAKES further consultation in relation to those treatments (including letters to the affected community as well as a further community meeting). The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/005 Moved Councillor Caddy, seconded Councillor Migdale 1. That Council ENDORSES a change to the reserve name from Careniup Swamp Reserve to Careniup Wetlands Reserve and the consequential title change to the Management Plan. 2. That Council REQUESTS further changes be made to the Careniup Wetlands Reserve Management Plan, to further prioritise the proposed capital works. 3. That Council NOTES the Careniup Wetlands Reserve Management Plan will be referred to the City's Design Review Panel for comment. 4. That the modified Careniup Wetlands Reserve Management Plan be SUBMITTED to a future meeting of the Community and Resources Committee for endorsement, prior to supplementary public consultation (round 2). The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/006 Moved Councillor Caddy, seconded Councillor Proud 1. That Council AMENDS the date for its canopy target from 18% by 2030 to 18% by 2040. 2. That the draft Urban Forest Plan be ENDORSED for community consultation. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/007 Moved Councillor Caddy, seconded Councillor Sargent That Council ENDORSES the Youth Framework 2019-2023 to guide and support the engagement of young people within the City of Stirling. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/008 Moved Councillor Caddy, seconded Councillor Sandri 1. That Council NOTES the outcomes of the 'Royal Commission into Misconduct in the Banking, Superannuation and Financial Services Industry' and the implications of changing the City's Investments Policy. 2. That a Councillor workshop be HELD to discuss the outcomes of the Royal Commission and the Investments Policy. The motion was put and declared CARRIED (10/0). For: Councillors Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/009 Moved Councillor Caddy, seconded Councillor Italiano That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/010 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council ENDORSES community consultation for the proposed Scarborough Community Bush Garden. 2. That Council CONSIDERS listing \$15,000 on the 2019/2020 budget for implementation of the Scarborough Community Bush Garden, subject to positive community consultation results. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/011 Moved Councillor Caddy, seconded Councillor Italiano That the schedule of cheques drawn and payments made for Period 8, 1 February – 28 February 2019 amounting to:- Municipal Fund \$15,998,712.37 Trust Fund 439,251.63 Reserve Fund - TOTAL \$16,437,964.00 be RECEIVED. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>



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Meeting Date	Link to Minutes	Moved by	Resolution
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/012 Moved Councillor Caddy, seconded Councillor Italiano That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 28 February 2019 be RECEIVED. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/013 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council APPROVES advertising of the proposed acquisition of portion of Right of Way 28017 being part of Lot 638, House Number 144, Sixth Avenue, Inglewood in accordance with Section 52 of the Land Administration Act 1997. 2. That the Minister for Lands be REQUESTED to acquire portion of Right of Way 28017 being part of Lot 638, House Number 144, Sixth Avenue, Inglewood, in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to no objections being received from the public notice. 3. That the Minister for Lands be REQUESTED to dedicate as road pursuant to Section 56(1)(a) of the Land Administration Act 1997 Right of Way 28017 being:- a. Part of Lot 638, House Number 144, Sixth Avenue, Inglewood; and b. The whole of Lot 610, House Number 116R, Clifton Crescent, Inglewood, as shown on Attachment 1. 4. That Council ADVISES that any future land set aside for widening, ceded after the resolution but prior to the dedication of this Right of Way, be included in the dedication request to the Minister for Lands. 5. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/014 Moved Councillor Caddy, seconded Councillor Italiano That Council ADOPTS the review of the Elections Signs Policy. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/015 Moved Councillor Caddy, seconded Councillor Italiano That Council APPROVES the recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/016 Moved Councillor Caddy, seconded Councillor Italiano That Council APPROVES the recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/017 Moved Councillor Caddy, seconded Councillor Italiano That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (11/1) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
16 April 2019	Minutes	Councillor Perkov	<p>Council Resolution 0419/018 Moved Councillor Perkov, seconded Councillor Re That pursuant to Schedule 2, Clause 68 (2) of the Planning and Development (Local Planning Scheme) Regulations 2015, the application for the existing and proposed sporting nets at Lot 12, House Number 18, Wishart Street, Gwelup be APPROVED subject to the following conditions:- a. This approval relates to the existing sporting nets and associated support posts located south of the club rooms and the proposed sporting nets located along the eastern boundary as highlighted in yellow on the approved plans only; b. The proposed boundary sporting net and associated support posts to be setback 1m from the eastern lot boundary; c. The existing and proposed sporting net and associated support posts are not to exceed 9m in height above the existing natural ground level; d. The existing sporting net along the eastern boundary and associated support posts to be removed at the completion of the current soccer season 2019; e. The applicant to install the proposed sporting nets and associated support posts along the eastern boundary prior to the commencement of the use of the pitches for the soccer season 2020 including any pre-season activities; f. The applicant is not to place attachments or fixtures to the sporting nets and / or support posts (e.g. banners, flags), unless further approval is obtained from the City; g. The sporting nets and associated support posts subject to this approval are to be maintained in good condition to the satisfaction of the City; h. The sporting nets (excluding support posts) located along the eastern boundary are required to be lowered during the soccer off season, ordinarily between the first week in October to the first week in March; and i. The sporting nets can be raised for a maximum period of 72 hours at a time during the soccer off season to enable activities such as pre-season training, trials and games to take place. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Italiano	<p>Council Resolution 0419/019 Moved Councillor Italiano, seconded Councillor Boothman That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
16 April 2019	Minutes	Councillor Italiano	<p>Council Resolution 0419/020 Moved Councillor Italiano, seconded Councillor Boothman That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for a Hostel at Lot 63, House Number 18, Radaļj Place, Balcatta be APPROVED subject to the following conditions:-</p> <ol style="list-style-type: none"> The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued; Prior to occupancy of the development all off street parking to be available onsite during business hours for all customers and employees; A minimum of five bicycle parking bays shall be provided on site prior to occupation of the development. The design and construction of the bicycle bays shall be in accordance with Australian Standards AS 2890.3:2015 Parking Facilities Part 3: Bicycle Parking; Prior to occupation of the development, five advanced trees must be planted on site and thereafter maintained. The trees must be provided with a minimum 9m² of soil space and a minimum dimension of 2m at ground level free of intrusions; All landscaped areas are to be planted, reticulated and mulched in accordance with the approved plan prior to occupation of the development and maintained in accordance with the City's Local Planning Policy 6.6 - Landscaping; Diamond shaped planting beds are to be provided to each tree planted within the landscaping strip adjacent to the car parking bays in accordance with the City's Local Planning Policy 6.6 - Landscaping; The proposed Storage Shed is to be no more than 3.5m in height in accordance with Clause 5.1.3 of the Residential Design Codes; No goods or materials being stored, either temporarily or permanently, in the parking or landscaped areas or within access driveways. All goods and materials are to be stored within the buildings or storage yards, where provided; All signage is to be in strict accordance with the City's Local Planning Policy 6.1 <p>- Advertising Signs, unless further development approval is obtained; and j. The Hostel is not to be open to the public and shall be only be reserved for use by members of the Chung Wah Association. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Italiano	<p>Council Resolution 0419/021 Moved Councillor Italiano, seconded Councillor Boothman 1. That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for a Change of Use from Warehouse to Recreation – Private at Lot 200, House Number 6, Halley Road, Balcatta be APPROVED subject to the following conditions:-</p> <ol style="list-style-type: none"> The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued; No goods or materials being stored, either temporarily or permanently, in the parking or landscaped areas or within access driveways; All landscaped areas are to be planted, reticulated and mulched in accordance with the approved plan prior to the use of the development and maintained in accordance with the City of Stirling's Policy 6.6 – Landscaping; Prior to the use of the development, a minimum of nine bicycle bays are to be installed and maintained thereafter to the satisfaction of the City. All bicycle parking facilities are to comply with Australian Standard AS2890.3:2015; and Prior to the use of the development, all off street parking to be available onsite during business hours for all customers and employees. <p>2. That pursuant to Clause 5.8.1 of the City's Local Planning Scheme No.3, a cash-in-lieu contribution for 26 car parking bays be waived for this application (DA18/1868). The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Italiano	<p>Council Resolution 0419/022 Moved Councillor Italiano, seconded Councillor Boothman 1. That the draft Main Street Urban Design Strategy and the associated Transport Plan, as shown in Attachments 1 and 2, be ADVERTISED for public comment. 2. That Council NOTES the findings of the Feasibility Study on the potential Mixed Use Development of the existing Public Car Park at Lot 340 and Lot 4, House Numbers 223 and 223A, Main Street, Osborne Park, as shown in Attachment 5. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Italiano	<p>Council Resolution 0419/023 Moved Councillor Italiano, seconded Councillor Boothman 1. That Council NOTES the outcomes of the review to evaluate the Short Stay Accommodation parking requirements of Local Planning Policy 6.7 – Parking and Access. 2. That the Short Stay Accommodation parking requirements of Local Planning Policy 6.7 – Parking and Access be RETAINED in its current form. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Italiano	<p>Council Resolution 0419/024 Moved Councillor Italiano, seconded Councillor Boothman 1. That pursuant to the Planning and Development Act 2005, Council PREPARES Amendment No.111 to Local Planning Scheme No.3 as shown in Attachment 1. 2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that in its opinion Local Planning Scheme No.3, Amendment No.111 is considered a Complex Amendment, as it is an Amendment relating to development that is of a scale, or will have an impact, that is significant relative to development in the locality. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Proud	<p>Council Resolution 0419/025 Moved Councillor Proud, seconded Councillor Migdale That Council APPROVES the Manager City Planning to attend the Trackless Trams Technical Tour through China and Europe, from 5 June 2019 to 15 June 2019. The motion was put and declared CARRIED (10/2). For: Councillors Boothman, Caddy, Irwin, Italiano, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillors Lagan and Re.</p>



City of Stirling

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16 April 2019	Minutes	Councillor Sandri	<p>Council Resolution 0419/026 Moved Councillor Sandri, seconded Councillor Italiano That Council APPROVES the attendance of Councillor Suzanne Migdale at the Social Innovation Summit 2019 from 4 June 2019 to 5 June 2019 to be held in Los Angeles, United States of America. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
16 April 2019	Minutes	Councillor Italiano	<p>Council Resolution 0419/027 Moved Councillor Italiano, seconded Councillor Caddy That Council NOTES the financial performance of the Scarborough Beach Pool from January 2018 to February 2019 as well as the projected forecast for the 2019/2020 financial year. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Migdale	<p>Council Resolution 0419/028 Moved Councillor Migdale, seconded Councillor Caddy That Council NOTES the report on how the City's Leisure Centres and Community Buildings appear on online search engines to ensure consistency for the City's brand and users. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Re	<p>Council Resolution 0419/029 Moved Councillor Re, seconded Councillor Proud That a report BE PRESENTED to a future Community and Resources Committee meeting in 2019, outlining projects related to change room upgrades to be considered for grant funding submission once details regarding the grant funding have been released. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Re	<p>Council Resolution 0419/030 Moved Councillor Re, seconded Councillor Perkov That the City INVESTIGATES options to provide historical information to the community and visitors on the naming of City facilities, parks, reserves, memorials and places of significance, and PROVIDES a report on the outcomes to the Community and Resources Committee meeting to be held 3 September 2019. The motion was put and declared CARRIED (10/1). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sargent and Spagnolo. Against: Councillor Sandri.</p>
16 April 2019	Minutes	Councillor Boothman	<p>Council Resolution 0419/031 Moved Councillor Boothman, seconded Councillor Lagan That Item 18.1 - Employee Matters - Appointment of Director Community Development and Item 12.1/9.4 - Land for Public Open Space Purposes - Osborne Park and be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) and Section 5.23(2)(e(ii)) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:- (a) a matter affecting an employee or employees and (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/032 Moved Councillor Caddy, seconded Councillor Re 1. That Council ACCEPTS the appointment of the preferred candidate to the position of Director Community Development on a five year contract. 2. That Council AUTHORISES the Chief Executive Officer to enter into negotiations on behalf of the City with the preferred candidate and execute the standard Employment Agreement. The motion was put and declared CARRIED (10/2). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sargent and Spagnolo. Against: Councillors Migdale and Sandri.</p>
16 April 2019	Minutes	Councillor Caddy	<p>Council Resolution 0419/033 Moved Councillor Caddy, seconded Councillor Boothman That Council PROCEEDS with Recommendation 1 of the confidential Council alternative recommendation (16 April 2019) outlined in the conclusion of this report. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Caddy, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil. That Council PROCEEDS with Recommendation 2 of the confidential Council alternative recommendation (16 April 2019) outlined in the conclusion of this report. The motion was put and declared LOST (4/7). For: Councillors Boothman, Caddy, Re and Sargent. Against: Councillors Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Spagnolo. That Council PROCEEDS with Recommendation 3 of the confidential Council alternative recommendation (16 April 2019) outlined in the conclusion of this report. The motion was put and declared LOST (0/11). For: Nil. Against: Councillors Boothman, Caddy, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/004 Moved Councillor Caddy, seconded Councillor Migdale That Council ADOPTS the revised Cost Apportionment Schedule for the Development Contribution Plan for Rights of Way Improvement Works (2019) as shown in Attachment 1 to take effect as from 1 July 2019. The motion was put and declared CARRIED (6/4). For: Councillors Boothman, Caddy, Ferrante, Irwin, Migdale and Spagnolo. Against: Councillors Lagan, Perkov, Re and Sandri.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/005 Moved Councillor Caddy, seconded Councillor Ferrante</p> <ol style="list-style-type: none"> That Council ENDORSES the Inglewood Community Garden application. That Council EXCISES the proposed site from the Inglewood Bowling and Sports Club leased area. That Council CONSIDERS listing \$20,000 of capital seed funding in the 2019/2020 budget for the development of the Community Garden at Inglewood Bowling and Sports Club site. <p>The motion was put and declared CARRIED (10/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/006 Moved Councillor Caddy, seconded Councillor Migdale</p> <ol style="list-style-type: none"> That Council APPROVES a new lease over Portion of Crown Reserve 12992 being Lot 10541, House Number 309, West Coast Highway, Scarborough to Brian Fletcher subject to compliance with Section 3.58 of the Local Government Act 1995, and in line with the following essential terms:- <ol style="list-style-type: none"> An initial term of 10 years; Two further options of five years each; Rent at the commencement of the lease to be set at \$141,925 plus GST; Rent free period set at three months from commencement of the Lease; and Rent to be reviewed annually by CPI plus 1% increases, except at the commencement of each further term where a current market review will be applied. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to enter into new leases, and any variation, extension or assignment of lease of the ground floor premises within the Scarborough Beach Pool located on portion of Crown Reserve 12992 being Lot 10541, House Number 309, West Coast Highway, Scarborough, subject to:- <ol style="list-style-type: none"> The intention to dispose of property being advertised in accordance with Section 3.58 of the Local Government Act 1995, as required under the Act; The rent being set at not less than 10% below that of a market valuation as determined by a licenced valuer; and In the event an objecting submission is received this delegation does not apply and the proposal is presented to Council for consideration. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the lease. <p>The motion was put and declared CARRIED (9/1) by an absolute majority vote. For: Councillors Boothman, Caddy, Ferrante, Irwin, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Councillor Lagan.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/007 Moved Councillor Caddy, seconded Councillor Sandri</p> <p>That Item GOV1 relating to Annual Review of Delegations 2018/2019 be REFERRED to the Community and Resources Committee meeting to be held 4 June 2019 to allow further information to be provided to Councillors.</p> <p>The motion was put and declared CARRIED (9/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Sandri and Spagnolo. Against: Councillor Re.</p>
			<p>Council Resolution 0519/008 Moved Councillor Caddy, seconded Councillor Boothman</p> <ol style="list-style-type: none"> That Council APPOINTS the following class of employees under Section 38(3)(a) of the Control of Vehicles (Off-road Areas) Act 1978 to be an authorised officer for the purposes of that Act and that the Chief Executive Officer ISSUES each employee with a Certificate of Appointment, in the prescribed form, evidencing the area of jurisdiction as an authorised officer under the Control of Vehicles (Off-Road Areas) Act 1978:- <ul style="list-style-type: none"> <input type="checkbox"/> Manager Community Safety; <input type="checkbox"/> Community Safety Operations Coordinator; <input type="checkbox"/> Coordinator Community Safety; <input type="checkbox"/> Parking Coordinator; <input type="checkbox"/> Senior Community Ranger; <input type="checkbox"/> Senior Security Officer; <input type="checkbox"/> Team Leader Parking Support; <input type="checkbox"/> Community Safety Infringement Officer; <input type="checkbox"/> Community Safety Officer; <input type="checkbox"/> Team Leaders Security; <input type="checkbox"/> Security Patrol Officers; <input type="checkbox"/> Rangers; <input type="checkbox"/> Community Safety Administration Officers; <input type="checkbox"/> Community Safety Administration Officer (Systems); and <input type="checkbox"/> Animal Registration Officer. That Council APPOINTS the following positions under Section 17(1)(a) of the Caravan Parks and Camping Grounds Act 1995 to be an authorised person for the purposes of the day to day operations of that Act and that the Chief Executive Officer ISSUES each employee with an identity card, in the prescribed form, certifying that the person is an authorised person under the Caravan Parks and Camping Grounds Act 1995:-



Meeting Date	Link to Minutes	Moved by	Resolution
14 May 2019	Minutes	Councillor Caddy	<p>1000.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Coordinator Environmental Health; <input type="checkbox"/> Senior Environmental Health Officers; and <input type="checkbox"/> Environmental Health Officers. <p>3. That Council APPOINTS the following classes of employees under Section 23(11) of the Caravan Parks and Camping Grounds Act 1995 to be authorised persons and that the Chief Executive Officer ISSUES each employee with a Certificate of Appointment, in accordance with Section 23(12) of the Caravan Parks and Camping Grounds Act 1995:-</p> <p>a. For the purposes of issuing infringements under Section 23(2) of the Caravan Parks and Camping Grounds Act 1995:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Senior Environmental Health Officers; and <input type="checkbox"/> Environmental Health Officers. <p>b. For the purposes of receiving payments of infringements under Section 23(3) of the Caravan Parks and Camping Grounds Act 1995:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Customer Service Team Leader – Front Counter; and <input type="checkbox"/> Customer Service Officers – Front Counter. <p>c. For the purposes of extending the period of payment or withdrawing infringements under Section 23(5) and (7) of the Caravan Parks and Camping Grounds Act 1995:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Director Planning and Development; and <input type="checkbox"/> Coordinator Environmental Health. <p>4. That Council APPOINTS Swimming Pool Inspectors under Regulation 70(2) of the Building Regulations 2012 to be authorised officers for the purposes of Section 6(b) of the Criminal Procedure Act 2004 and that the Chief Executive Officer ISSUES each employee with a Certificate of Appointment, in accordance with Regulation 70(3) of the Building Regulations 2012.</p> <p>5. That Council APPOINTS the following classes of employees under Regulation 70(1) of the Building Regulations 2012 to be approved officers for the purposes of Section 6(a) of the Criminal Procedure Act 2004 and that the Chief Executive Officer ISSUES each employee with a Certificate of Appointment, in accordance with Regulation 70(3) of the Building Regulations 2012:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Manager Development Services; <input type="checkbox"/> Coordinator Verge Control and Swimming Pools; and <input type="checkbox"/> Business Support Officer (Development Services). <p>6. That Council APPOINTS and AUTHORISES the Director Planning and Development and the Coordinator Environmental Health, under Section 26 of the Health (Miscellaneous Provisions) Act 1911, as the City's deputy for the purposes of Sections 135, 137 and 184 of the Health (Miscellaneous Provisions) Act 1911.</p> <p>The motion was put and declared CARRIED (10/0).</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo.</p> <p>Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/009</p> <p>Moved Councillor Caddy, seconded Councillor Lagan</p> <p>That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 March 2019 be RECEIVED.</p> <p>The motion was put and declared CARRIED (10/0).</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo.</p> <p>Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/010</p> <p>Moved Councillor Caddy, seconded Councillor Boothman</p> <p>That the balance of the Community and Resources Committee recommendations, with the exception of Item 12.1/9.3 – Land Identified for Acquisition in Local Planning Scheme No.3, Structure Plans and Local Development Plans, which is to be considered behind closed doors, be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009.</p> <p>The motion was put and declared CARRIED (10/0).</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo.</p> <p>Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/011</p> <p>Moved Councillor Caddy, seconded Councillor Boothman</p> <p>That Council ENDORSES the draft 'Community and Stakeholder Engagement Policy' to be advertised for public comment.</p> <p>The motion was put and declared CARRIED (10/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo.</p> <p>Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/012</p> <p>Moved Councillor Caddy, seconded Councillor Boothman</p> <p>The motion LAPSED at the Community and Resources Committee meeting held 7 May 2019.</p> <p>The motion was put and declared CARRIED (10/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo.</p> <p>Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/013</p> <p>Moved Councillor Caddy, seconded Councillor Boothman</p> <p>1. That Council CONSIDERS listing a maximum financial contribution of up to \$2,000 to the Inglewood Bowling and Sports Club in the 2019-2020 financial year towards the production of a video that documents the history of the Club over the last 60 years.</p> <p>2. That the financial contribution be SUBJECT to the Club providing the City with formal quotations for the video production and a copy of the final video for the City's historical records.</p> <p>3. That Council NOTES that payment is made retrospectively subject to successful completion and submission of the video to the City.</p> <p>The motion was put and declared CARRIED (10/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo.</p> <p>Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/014</p> <p>Moved Councillor Caddy, seconded Councillor Boothman</p> <p>That Council APPROVES the attendance of the Team Leader Cultural Diversity and Community and the Project Leader – Kaleidoscope Initiative at the Kaleidoscope Initiative Partnership Development meetings (with the Toronto Region Immigrant Employment Council) and at the International Metropolis Conference, in Canada from 18 June 2019 to 27 June 2019.</p> <p>The motion was put and declared CARRIED (10/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo.</p> <p>Against: Nil.</p>



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Meeting Date	Link to Minutes	Moved by	Resolution
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/015 Moved Councillor Caddy, seconded Councillor Boothman That Council ENDORSES the current waste collection schedule that DOES NOT include an additional collection service of the yellow lid recycling bin for all residents in the Christmas / New Year period. The motion was put and declared CARRIED (10/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/016 Moved Councillor Caddy, seconded Councillor Boothman That the schedule of cheques drawn and payments made for Period 9 – 1 March 2019 – 31 March 2019 amounting to:- Municipal \$40,012,613.15 Trust Fund 1,077,510.17 Reserve Fund 1,176,828.49 TOTAL \$42,266,951.81 be RECEIVED. The motion was put and declared CARRIED (10/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/017 Moved Councillor Caddy, seconded Councillor Boothman 1. That Council APPROVES a new lease over Crown Reserve 31638, Lot 8724, House Number 6, Jemma Road, Balcatta to the Karrinyup Community Men's Shed Inc. in line with the following essential terms:- a. A term of five years commencing 1 June 2019; b. Annual rent at the commencement of lease to be set at \$300 plus GST; and c. Rent to be reviewed annually by CPI. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to affect this lease. The motion was put and declared CARRIED (10/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/018 Moved Councillor Caddy, seconded Councillor Boothman That the Tenders from:- <input type="checkbox"/> Turfmaster; <input type="checkbox"/> Allwest Turfing; and <input type="checkbox"/> Lovegrove Turf Services for the Grassing Works be ACCEPTED at the estimated total contract value of \$1.35 million (excluding GST) for a total of five years (including extensions) as per the tendered Schedule of Rates. The motion was put and declared CARRIED (10/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/019 Moved Councillor Caddy, seconded Councillor Boothman That Council APPROVES the attendance of Mayor Mark Irwin at the 2019 Asia Pacific Cities Summit and Mayors' Forum in Brisbane from 7 July 2019 to 10 July 2019. The motion was put and declared CARRIED (10/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/020 Moved Councillor Caddy, seconded Councillor Boothman That Council RECEIVES the Property Strategy Implementation Progress Report for April 2019. The motion was put and declared CARRIED (10/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/021 Moved Councillor Caddy, seconded Councillor Boothman That Council RECEIVES the Quarterly Statements for the City's Property Investment Portfolio for the period ending 31 March 2019. The motion was put and declared CARRIED (10/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Nil.</p>
14 May 2019	Minutes	Councillor Boothman	<p>Council Resolution 0519/022 Moved Councillor Boothman, seconded Councillor Spagnolo 1. That Council APPROVES the following Councillors to be registered as voting delegates on behalf of the City of Stirling at the 2019 Annual General Meeting of the Western Australian Local Government Association to be held Wednesday 7 August 2019 at the Perth Convention and Exhibition Centre:- a. Councillor David Lagan b. Councillor Stephanie Proud 2. That Council ENDORSES the following Councillors as proxy voting delegates should the registered voting delegates be unable to attend the 2019 Annual General Meeting of the Western Australian Local Government Association to be held Wednesday 7 August 2019 at the Perth Convention and Exhibition Centre:- a. Councillor Giovanni Italiano b. Councillor Mark Irwin The motion was put and declared CARRIED (10/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Nil.</p>



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14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/023 Moved Councillor Caddy, seconded Councillor Lagan That Council APPROVES the attendance of Councillor David Boothman JP at the International Metropolis Conference from 24 June 2019 to 28 June 2019 to be held in Ottawa, Canada. The motion was put and declared CARRIED (9/0). For: Councillors Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Nil.</p>
14 May 2019	Minutes	Councillor Re	<p>Council Resolution 0519/024 Moved Councillor Re, seconded Councillor Caddy That Item 12.1/9.3 - Land Identified for Acquisition in Local Planning Scheme No.3, Structure Plans And Local Development Plans be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to:- (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person. The motion was put and declared CARRIED (10/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Nil.</p>
14 May 2019	Minutes	Councillor Caddy	<p>Council Resolution 0519/025 Moved Councillor Caddy, seconded Councillor Spagnolo That Council RECEIVES the information contained in this report detailing land designated as Public Open Space or zoned for Infrastructure Purposes in Local Planning Scheme No.3, a Structure or Local Development Plan that is to be acquired by the City, and the funding mechanism for acquisition. The motion was put and declared CARRIED (5/4). For: Councillors Boothman, Caddy, Ferrante, Migdale and Spagnolo. Against: Councillors Lagan, Perkov, Re and Sandri.</p>
28 May 2019	Minutes	Councillor Lagan	<p>Council Resolution 0519/029 Moved Councillor Lagan, seconded Councillor Spagnolo 1. That Council RECEIVES the Internal Audit Report. 2. That Council NOTES the current status of the Management Action Plans for past audits and reviews. 3. That Management Action Plan tasks currently under review REMAIN on this report until complete. 4. That Council NOTES the current status of the Internal Audit Plan. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sargent and Spagnolo. Against: Nil.</p>
28 May 2019	Minutes	Councillor Lagan	<p>Council Resolution 0519/030 Moved Councillor Lagan, seconded Councillor Spagnolo That the balance of the Audit Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sargent and Spagnolo. Against: Nil.</p>
28 May 2019	Minutes	Councillor Lagan	<p>Council Resolution 0519/031 Moved Councillor Lagan, seconded Councillor Spagnolo That Council ENDORSES the Strategic Internal Audit Plan for 2019 – 2022 and the Annual Internal Audit Plan for 2019/2020 as contained in Attachment 1. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sargent and Spagnolo. Against: Nil.</p>
28 May 2019	Minutes	Councillor Lagan	<p>Council Resolution 0519/032 Moved Councillor Lagan, seconded Councillor Spagnolo 1. That Council RECEIVES the Recreation and Leisure Services Internal Audit Report. 2. That the 'medium' rated observation BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'low' rated observations BE LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
28 May 2019	Minutes	Councillor Italiano	<p>Council Resolution 0519/033 Moved Councillor Italiano, seconded Councillor Proud</p> <p>1. That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for the proposed Shops (Neighbourhood Centre) at Lot 150, House Number 732, Karrinyup Road, Balcatta; Lot 350, House Number 764, Karrinyup Road, Balcatta, and Lot 86, House Number 120, Grindleford Drive, Balcatta, be APPROVED subject to the following conditions:-</p> <p>a. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued;</p> <p>b. Prior to the occupation of the development, 318 vehicle parking bays, manoeuvring and circulation areas shall be suitably constructed, sealed, drained, kerbed, marked (including loading and disabled bays), and thereafter maintained to the specification and satisfaction of the City;</p> <p>c. Prior to occupation of the development, 40 bicycle parking bays shall be provided on site. The design and construction of the bicycle bays shall be in accordance with Australian Standards AS 2890.3:2015 Parking Facilities Part 3: Bicycle Parking;</p> <p>d. Prior to use of the development, the end of trip bicycle parking facilities shall include at least two male and two female showers in separate change rooms, with at least 15 lockers in total;</p> <p>e. Prior to the issue of a Building Permit, a revised landscaping plan is to be provided to the satisfaction of the City demonstrating:-</p> <p>i. A minimum of 1.0m wide landscaping strips adjacent to lot boundaries;</p> <p>ii. Shade sails to achieve a minimum clearance of 3.5m from tree planting;</p> <p>iii. The pot size and species type of landscaping; and</p> <p>iv. The location of replacement trees and additional street trees.</p> <p>f. All landscaped areas are to be planted, reticulated and mulched in accordance with the approved landscape plan prior to occupation of the development and maintained in accordance with the City of Stirling's Policy 6.6 – Landscaping;</p> <p>g. No obscure or reflective glazing is permitted to ground floor building facades;</p> <p>h. Prior to the issue of a Building Permit, details of the colour, material and thermal properties of the shade sails shall be provided to the satisfaction of the City;</p> <p>i. Prior to occupation of the development, a carpark lighting plan shall be submitted to the satisfaction of the City;</p> <p>j. All signage is to be in strict accordance with the City's Local Planning Policy 6.1 Advertising Signs, unless further development approval is obtained;</p> <p>k. No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within access driveways. All goods and materials are to be stored within the buildings or storage yards, where provided;</p> <p>l. Prior to the issue of a Building Permit, the applicant is to submit a Tree Protection Plan for the protection of the trees at Lot 141, House Number 273A, Albert Street, Balcatta to the satisfaction of the City. The Tree Protection Plan is to include details of the following:-</p> <p>i. A qualified Project Arborist (as defined in AS4970-2009 and approved by the City) supervising works undertaken within the Tree Protection Zones of the City's tree assets; and</p> <p>ii. Final certification (as defined in AS4970-2009) is required to be forwarded to the City at the completion of the northern access road construction.</p> <p>m. In the event that any of the City's tree assets adjacent to the construction site die as a result of the development, the applicant/landowner will be charged the Helliwell value of the tree;</p> <p>n. Removal of the 18 street trees shall be in accordance with the City's Policies and will require the applicant/landowner to pay for removal costs, including the Helliwell valuations of the trees, and replacement costs;</p> <p>o. A maintenance contribution of \$520.00 for each verge tree is to be paid to the City once each tree is installed;</p> <p>p. A Shopping Trolley Management Plan shall be submitted to the City and is to address issues, but not limited to, the implementation of a Shopping Trolley Management System, the collection of trolleys from surrounding areas, signage and adequate trolley storage, to the satisfaction of the City;</p> <p>q. Prior to the occupation of the development, any redundant crossovers shall be removed and the kerbing reinstated at the applicant / landowner's cost;</p> <p>r. The illumination of the approved signage shall not flash, pulsate, chase, or otherwise cause a nuisance to an adjoining site or the local area, to the satisfaction of the City;</p> <p>s. All air conditioning units, plant and roof equipment, and other external fixtures are to be screened from view;</p> <p>t. A Construction Management Plan shall be submitted to the City prior to commencement of works. The Construction Management Plan shall address vibration, dust, noise, waste management, storage of materials, traffic, contractor parking and site safety / security. The Construction Management Plan is to be complied with for the duration of the construction of the development;</p> <p>u. Prior to the issue of a Building Permit, a Waste Management Plan is required to be submitted to the satisfaction of the City. The Waste Management Plan is to demonstrate how access through the site will be achieved, to the satisfaction of the City of Stirling. The Waste Management Plan is to be complied with for the duration of the occupation of the development;</p> <p>v. Prior to the issue of a Building Permit, an acoustic report is to be submitted to and approved by the City. Any recommendations contained in the report are to be implemented to the satisfaction of the City. The report is to be prepared by a suitably qualified acoustic consultant and should demonstrate that the design and location of plant and other sources of noise within the development (such as plant and equipment, deliveries, waste collections) will not exceed the assigned noise levels prescribed by the Environmental Protection (Noise) Regulations 1997;</p> <p>w. All noise attenuation measures identified in the Acoustic Report shall be implemented prior to occupancy of the development (or as otherwise required by the City) and the requirements and best practice recommendations of the Acoustic Report shall be observed at all times;</p> <p>x. Prior to occupation of the development, the land owner shall cede, free of cost without any compensation, the required 12m road reserve and associated truncations to accommodate "Road 6" and the proposed roundabout at Grindleford Drive, Balcatta to the Crown for the purpose of a public road;</p> <p>y. Prior to occupation of the development, the landowner is to enter into a legal agreement with the City for the portion of the temporary cul-de-sac required for public access for "Road 6" that will remain in the applicant's land. The landowner / applicant is responsible for all associated costs;</p> <p>z. A 10m x 10m corner lot truncation is to be provided on the corner of Grindleford Drive and Karrinyup Road, Balcatta. Prior to occupation of the development, the land owner shall cede, free of cost without any compensation, the required corner truncation to the Crown for the purpose of a public road;</p> <p>aa. The landowner / applicant is responsible for all costs associated with the land transfer required for the construction of the roundabout at the intersection of Grindleford Drive and "Road 6", within the City's land holdings at House Number 114, Lot 400, Grindleford Drive and Lot 141, House Number 273A, Albert Street, Balcatta;</p> <p>bb. Prior to the issue of a Building Permit, engineering drawings and specifications in relation to the construction of "Road 6" and works within Grindleford Drive are to be submitted to and approved by the City's Engineering Design Business Unit. The engineering drawings and specifications are to ensure that:-</p> <p>i. Street lighting is installed on "Road 6" in accordance with relevant Australian Standards and Western Power requirements;</p> <p>ii. "Road 6" connects seamlessly with Grindleford Drive and the proposed roundabout;</p> <p>iii. Road pavement construction and associated earthworks need to ensure that finished road levels do not affect the existing trees located within the City's Public Open Space;</p> <p>iv. A temporary 9m minimum radius cul-de-sac is to be provided on the eastern end of "Road 6", with a 15m minimum transition taper, and is to be contained wholly on Lot 86, House Number 120, Grindleford Drive, Balcatta;</p> <p>v. Drainage of "Road 6" and the roundabout is to be in compliance with Advice Note 10;</p> <p>vi. On-street parking bays are to be in compliance with Advice Note 11;</p> <p>vii. A minimum 2.1m wide unobstructed footpath is to be provided from the back of the kerb, adjacent to the proposed commercial tenancies; and</p> <p>viii. Replacement trees and additional street trees are provided in the adjacent road reserve to the satisfaction of the City.</p> <p>cc. All stormwater drainage within the proposed Roselea Village Shopping Centre site boundary, is to be contained on site to the satisfaction of the City's Development Services Business Unit;</p> <p>dd. The applicant / landowner is to ensure that during dewatering of the site, measures are put in place to protect the City of Stirling's infrastructure from subsidence, to the satisfaction of the City. The owner / applicant shall be responsible for any costs in relation to renewal of the City's existing infrastructure that is damaged as a result of dewatering of the development site and associated works;</p>



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			<p>ee. Upon completion of works and prior to occupation of the development, the City is to be paid an inspection fee for the construction of all roads and associated drainage works, in accordance with the approved civil engineering construction plans and based on the following:-</p> <p>i. Where the person has not engaged a consulting engineer to design and supervise the construction, the amount is to be 3% of the cost of the construction as estimated by the City; and</p> <p>ii. Where the person has engaged a consulting engineer to design and supervise the construction, the amount is to be 1.5% of the cost of the construction as estimated by the City.</p> <p>ff. Upon completion of works and prior to occupation of any part of the development, a payment to the City of a 12 months defects liability period retention bond of 5% is required for the construction of all roads and associated drainage works, as estimated by the City. The 12 months defects liability period will commence from the date of practical completion, and the bond will be returned upon successful completion of any defects that may have arisen during that period;</p> <p>gg. No earthworks shall encroach onto the Karrinyup Road reservation;</p> <p>hh. No stormwater drainage is to be discharged into the Karrinyup Road reservation;</p> <p>ii. The existing levels on the Karrinyup Road reservation boundary are to be maintained as existing; and</p> <p>jj. The applicant shall make good any damage to the existing Karrinyup Road reservation.</p> <p>2. That pursuant to Clause 5.8.2 of the City's Local Planning Scheme No.3, a cash-in-lieu contribution for three car parking bays be waived for this application (DA18/2076).</p> <p>The motion was put and declared CARRIED (11/0).</p> <p>For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
28 May 2019	Minutes	Councillor Italiano	<p>Council Resolution 0519/034 Moved Councillor Italiano, seconded Councillor Lagan That the Item relating to CP1 – Heritage Conservation Program – Heritage List Incentives be REFERRED to the Planning and Development Committee meeting to be held 18 June 2019 to allow officers to investigate the implications, including financial implications, of permitting properties on the Local Government Heritage Inventory to become eligible to apply for Heritage Grants. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sargent and Spagnolo. Against: Nil.</p>
11 June 2019	Minutes	Councillor Sargent	<p>Council Resolution 0619/004 Moved Councillor Sargent, seconded Councillor Spagnolo That Council ENDORSES the submission of a funding application to Lotterywest, including a 40% funding commitment from the City of Stirling, in 2021/2022 to develop a Community Artisan Centre at Lot 7556, House Number 8, Vasto Place, Balcatta. The motion was put and declared CARRIED (9/1). For: Councillors Boothman, Ferrante, Irwin, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Lagan.</p>
11 June 2019	Minutes	Councillor Sargent	<p>Council Resolution 0619/005 Moved Councillor Sargent, seconded Councillor Boothman That the Contract 2.7.3.03.2015/16 for Suez Recycling & Recovery Pty Ltd be EXTENDED for the second extension period 4 August 2019 to 3 August 2020. The motion was put and declared CARRIED (6/4). For: Councillors Boothman, Ferrante, Irwin, Proud, Sandri and Sargent. Against: Councillors Lagan, Perkov, Re and Spagnolo.</p>
11 June 2019	Minutes	Councillor Sargent	<p>Council Resolution 0619/006 Moved Councillor Sargent, seconded Councillor Lagan That Council, in accordance with Clause 2 and 3 of Schedule 2.1 of the Local Government Act 1995, PROPOSES to the Local Government Advisory Board:-</p> <p>a. An Order be made under Section 2.1 (1)(b) of the Local Government Act 1995, to realign the District boundary between the City of Stirling and the City of Vincent with the transfer of the triangular area of land which includes Lots 233-234 on Plan 2672 bounded by Charles Street, Walcott Street and Green Street, North Perth from the City of Vincent to the City of Stirling as shown on the attached drawing at Attachment 1;</p> <p>b. A joint submission between the City of Stirling and the City of Vincent made to the Local Government Advisory Board for approval to realign the District boundary in a straight line along the existing Green Street boundary to Walcott Street as stated in recommendation 'a';</p> <p>c. The City of Vincent and Main Roads Western Australia be responsible for all costs associated with the realignment of the District boundary, transfer of Lots 233-234 on Plan 2672 to the Crown and the approved design for works proposed by Main Roads Western Australia at the intersection of Charles Street, Walcott Street and Green Street, North Perth;</p> <p>d. That the City of Stirling accepts any management order issued by the Minister of Planning, Lands and Heritage for the purpose of "Public Open Space" in the event that any resultant land from Lot 233-234 on Plan 2672 remain; and</p> <p>e. The City of Vincent surrenders the bore and ancillary services located on the portion of Lots 233-234 on Plan 2672 to the City of Stirling at no cost.</p> <p>The motion was put and declared CARRIED (10/0) by an absolute majority. For: Councillors Boothman, Ferrante, Irwin, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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11 June 2019	Minutes	Councillor Sargent	<p>Council Resolution 0619/007 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council ADOPTS the review of the following policies:-</p> <ul style="list-style-type: none"> a. Cultural Development Fund Policy; b. Financial Assistance, Donations, Grants and Recognition Policy; c. Hamersley Public Golf Course – Exclusive Use Tournaments Policy; d. Public Art Policy; e. Recognition of Employees Service Policy; f. Sale of Land Policy; g. Sports Floodlighting Policy; h. Superannuation Contribution Policy; i. Taking Land Policy; and j. Temporary Bins for Events Policy. <p>2. That Council DEFERS the review of the Permits to Use Verge Areas and Protection of City Property during Building Works Policy until the adoption of the proposed amendment to the City of Stirling Throughfares and Public Places Local Law 2009.</p> <p>3. That Council REVOKES the following policies:-</p> <ul style="list-style-type: none"> a. Rights of Way – Paving and Drainage by Developers (J107101); b. Safety House Area Signs Policy (J110102); c. Neighbourhood Watch Signs (J110103); and d. Budget Works – Preparation of Schedule (J801101). <p>4. That Council REPLACES the House Numbers – Kerb Painting Policy (J801108) and ADOPTS the Painted Kerbside House Numbering Policy.</p> <p>5. That Council ADOPTS the following policies with amendments:-</p> <ul style="list-style-type: none"> a. Civic Facilities Policy; b. Elected Members Allowances and Expenses Policy; c. Elected Members Entitlements Policy with the following additional amendments:- <ul style="list-style-type: none"> i. On page 4 of the policy, under the sub-heading 'Monetary Donations', the words 'restricted to a maximum of \$100 annually' be changed to 'restricted to a maximum of \$200 annually'. d. Elected Members Conferences and Training Development Policy; and e. Legal Representation for Elected Members and Employees Policy. <p>The motion was put and declared CARRIED (9/1). For: Councillors Boothman, Ferrante, Irwin, Lagan, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
11 June 2019	Minutes	Councillor Sargent	<p>Council Resolution 0619/008 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That in accordance with Section 5.46(2) of the Local Government Act 1995, Council REVIEWS its delegation to the Chief Executive Officer's Performance Review Committee and those delegations to the Chief Executive Officer.</p> <p>2. That in accordance with Section 5.42(1) of the Local Government Act 1995, Council ADOPTS the amended delegations of authority to the Chief Executive Officer as detailed in Attachment 1 with the following amendment:-</p> <ul style="list-style-type: none"> a. That within the 'Conditions' of the delegation 'Planning and Development (Local Planning Scheme) Regulations 2015 and Local Planning Scheme No.3' an additional exception be added as follows:- "(i) Reconsideration of applications pursuant to Section 31 of the State Administrative Tribunal Act 2004 where the City is not supportive of the revised proposal." <p>The motion was put and declared CARRIED (9/1) by an absolute majority. For: Councillors Boothman, Ferrante, Irwin, Lagan, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
11 June 2019	Minutes	Councillor Sargent	<p>Council Resolution 0619/009 Moved Councillor Sargent, seconded Councillor Boothman</p> <p>That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009.</p> <p>The motion was put and declared CARRIED (10/0).</p> <p>For: Councillors Boothman, Ferrante, Irwin, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
11 June 2019	Minutes	Councillor Sargent	<p>Council Resolution 0619/010 Moved Councillor Sargent, seconded Councillor Boothman</p> <p>That the schedule of cheques drawn and payments made for Period 10, 1 April – 30 April 2019 amounting to:-</p> <ul style="list-style-type: none"> Municipal Fund \$27,264,697.93 Trust Fund 6,114.79 Reserve Fund 7,061,050.01 TOTAL \$34,331,862.73 <p>The motion was put and declared CARRIED (10/0) by exception resolution. For: Councillors Boothman, Ferrante, Irwin, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
11 June 2019	Minutes	Councillor Sargent	<p>Council Resolution 0619/011 Moved Councillor Sargent, seconded Councillor Boothman</p> <p>That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 April 2019 be RECEIVED.</p> <p>The motion was put and declared CARRIED (10/0) by exception resolution. For: Councillors Boothman, Ferrante, Irwin, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
2 July 2019	Minutes	Councillor Italiano	<p>Council Resolution 0719/004 Moved Councillor Italiano, seconded Councillor Spagnolo</p> <p>1. That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Additions to Place of Worship (Amendment to DA18/0105) at Lot 34, House Number 1, Neil Street, Osborne Park be APPROVED subject to the following conditions:-</p> <ol style="list-style-type: none"> 154 car bays shall be provided on House Numbers 1, 5, 6 and 14, Neil Street, Osborne Park for use of the church on House Number 1, Neil Street, Osborne Park at all times, to the satisfaction of the City. A notification under Section 70A of the Transfer of Land Act 1893 is to be registered on the Certificate of Title of Lots 35, 103 and 801, Neil Street, Osborne Park relating to the permanent reciprocal use of car parking bays on each lot for the benefit of the Place of Worship at Lot 34, House Number 1 Neil Street, Osborne Park. The notification is to be registered on the Certificate of Title of the land of each lot at the applicant's cost prior to the commencement of the approved works to the City's satisfaction. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued. No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within access driveways. All goods and materials are to be stored within the buildings or storage yards, where provided. The applicant shall submit an acoustic report prepared by a suitably qualified acoustical consultant to the satisfaction of the City. The report shall include recommendations on noise attenuation measures required to control the impact of noise on adjoining properties. These recommendations must be incorporated into the build design and operational use as appropriate. A minimum of 14 bicycle parking bays shall be provided on site prior to occupation of the development. The design and construction of the bike bays shall be in accordance with Australian Standards AS 2890.3:2015 Parking Facilities Part 3: Bicycle Parking. Lighting to be provided under awnings and entries for safe and convenient night time use. The proposed parking in the verge outside the lot boundary does not form part of this approval and is subject to a further approval from the City's Engineering Design Business Unit. All landscaped areas are to be planted, reticulated and mulched in accordance with the approved plan prior to occupation of the development and maintained in accordance with the City of Stirling's Policy 6.6 Landscaping. All driveways, parking and manoeuvring areas shall be constructed of brick paving, drained and maintained in accordance with the City of Stirling's Local Planning Policy 6.7 – Parking and Access prior to the occupation of the development. Alternative finishes such as concrete or bitumen are acceptable if it has a decorative finish to the satisfaction of the City. Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve. A Parking Management Plan shall be submitted to, and approved by, the City prior to the commencement of development. The Parking Management Plan must address, but not be limited to, the following:- <ol style="list-style-type: none"> The management of 154 car parking bays provided on House Numbers 1, 4, 6 and 14, Neil Street, Osborne Park; Identify the location of public parking areas in the locality containing a total of 230 public car parking bays that can be utilised by patrons; How patrons will be directed to utilise the identified public car parking areas in the locality; How patrons will be transported from and to the identified public car parking areas in the locality; How patrons will be encouraged to utilise public transport; and A schedule of all proposed way-finding signage, including directional signage, informative signs indicating location of disabled bays, bicycle parking, and exits. The Parking Management Plan shall be implemented and adhered to at all times, to the satisfaction of the City. <p>2. That pursuant to Clause 5.8.1 of the City's Local Planning Scheme No.3, a cash- in-lieu contribution for 230 car parking bays be waived for this application (DA19/0354). The motion was put and declared CARRIED (10/2). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Councillors Proud and Sargent.</p>
2 July 2019	Minutes	Councillor Italiano	<p>Council Resolution 0719/005 Moved Councillor Italiano, seconded Councillor Sandri</p> <p>That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS with (adopts) the draft Local Planning Policy 6.14 - Footpath Trading and Activation in a modified form, as detailed in Attachment 1, subject to the following modification:-</p> <ol style="list-style-type: none"> The words 'This policy applies to footpaths adjacent to non-residential properties only' be INSERTED at:- <ol style="list-style-type: none"> the beginning of Section 1 – Introduction; Clause 6.1 – Permit Requirements a) be MODIFIED to read 'To be eligible for a Permit, the Applicant must be the Business Operator of a business Premises adjacent to the Footpath Activation Area, including a Business Operator within a strata property'. Clause 6.2 – Public Risk be MODIFIED to include a new subclause e) to read:- 'Subclauses 6.2 c) and d) do not apply to signs that meet the requirements of Clause 9.2.5 – Signage and Advertising of this policy'. Clause 8.1.1 be MODIFIED to allow a minimum Pedestrian Clearance Zone of 1.5m (with consequential modifications to the diagrams within the policy); and Clause 8.5 c) be MODIFIED to read 'The written consent of a neighbouring Business Operator is not required where Business Operators of rear strata tenancies propose signage that meet the requirements of Clause 9.2.5 – Signage and Advertising'. Delete Section 7.0 'Other Approvals'. <p>The motion was put and declared CARRIED (9/1). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Perkov, Proud, Sandri and Spagnolo. Against: Councillor Re.</p>
2 July 2019	Minutes	Councillor Italiano	<p>Council Resolution 0719/006 Moved Councillor Italiano, seconded Councillor Lagan</p> <p>1. That the draft Better Suburbs Planning Strategy, as shown in Attachment 1, be ADVERTISED for public comment, with the following amendment:-</p> <ol style="list-style-type: none"> That Stage 3 of the Better Suburbs Project (Wanneroo Road and Morley Drive) is identified as 'medium term' (i.e. up to three years). That pursuant to the Planning and Development Act 2005, Council PREPARES Amendment No.109 to Local Planning Scheme No.3 as shown in Attachment 2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that in its opinion Local Planning Scheme No.3, Amendment No.109 is considered a Standard Amendment, as it is an Amendment that would have minimal impact on land in the scheme area and does not result in any significant environmental, social, economic or governance impacts on the land in the scheme area. That Council APPROVES the advertising of the proposed closure, as shown in Attachment 3, of the following roads in accordance with Section 58 of the Land Administration Act 1997:- <ol style="list-style-type: none"> Approximately 982m² of Hillsborough Drive, Nollamara, as shown in Attachment 3; and Approximately 2,782m² of Nollamara Avenue, Nollamara, as shown in Attachment 3. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
2 July 2019	Minutes	Councillor Italiano	<p>Council Resolution 0719/007 Moved Councillor Italiano, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Italiano	<p>Council Resolution 0719/008 Moved Councillor Italiano, seconded Councillor Proud That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Additions and a Change of Use from Motor Vehicle Sales to Restaurant, Shop and Use Not Listed (Cigar Lounge) at Lot 2, House Number 1, Nelson Street, Inglewood be REFUSED for the following reasons:- a. The proposed development does not satisfy the objectives of Local Planning Policy 6.7 – Parking and Access as the proposal results in a two bay car parking shortfall and will not facilitate the provision of adequate parking facilities onsite; b. The proposed 1.8m timber screen wall to Beaufort Street does not satisfy the objectives of Part 2.1 Mixed Use of the Beaufort Street Local Development Plan as it addresses Beaufort Street with a blank wall contrary to the character, amenity and heritage of the area; c. The proposed architectural style does not satisfy the objectives of Part 7.1 Architectural Styles of the Beaufort Street Local Development Plan as the lack of defined architectural elements do not enhance the overall character of the area, and does not strengthen the streetscape; d. The proposed frontage to Beaufort Street does not satisfy the objectives of Part 8.1 Frontage Types of the Beaufort Street Local Development Plan as the lack of an articulated frontage does not interface with Beaufort Street nor does it create a sense of place; e. The proposed awning does not satisfy the objectives of Part 8.1 Frontage Types of the Beaufort Street Local Development Plan as the awning is thin in style, which is inconsistent with the traditional character and style of the surrounding area; f. The application does not satisfy Schedule 2 Clause 67 (m) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the development is contrary to the intent in terms of appearance, and retention and enhancement of the streetscape as required under the Beaufort Street Local Development Plan; and g. The application does not satisfy Schedule 2 Clause 67 (n) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the development will have a detrimental impact upon the amenity of locality including adjacent residential properties. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Italiano	<p>Council Resolution 0719/009 Moved Councillor Italiano, seconded Councillor Proud 1. That Council APPROVES the continuation of the Heritage List Incentives Program, with the following modifications:- a. Rename the program to Heritage Incentives Program; b. Allow properties to apply for a Heritage Incentives Program Grant annually; and c. Allow all Category 1 and Category 2A properties on the City's Local Government Heritage Inventory to apply for a Heritage Incentives Program Grant. 2. That as part of future advertising of the Heritage Incentives Program, the City WRITES to all owners of properties in Category 1 and 2A on the Local Government Heritage Inventory inviting them to nominate their property to the City's Heritage List. 3. That Council APPROVES the inclusion of MODIFIED Information Sheets (outlining the criteria and process for each Heritage List Incentive) within the Appendices of the City's Heritage Management Strategy, as shown in Attachment 6. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Migdale	<p>Council Resolution 0719/010 Moved Councillor Migdale, seconded Councillor Sandri 1. That Council ENDORSES the planting of additional trees in the median and on private property frontages along Beaufort Street (pending the formal approval of the relevant landowners) subject to funding of \$100,000 being approved in the 2019/2020 budget. 2. That Council ENDORSES the development of a Town Plaza, with the design to be finalised in consultation with the community and local business, in the City of Stirling carpark on the western side of Beaufort Street subject to funding of \$290,000 being approved in the 2019/2020 budget. 3. That Council SEEKS ministerial approval to utilise the cash-in-lieu for Public Open Space funding of \$57,631 (allocated to the Mount Lawley area) for the purpose of developing the Town Plaza. The motion was put and declared CARRIED (9/3). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Proud, Sandri and Sargent. Against: Councillors Perkov, Re and Spagnolo.</p>
2 July 2019	Minutes	Councillor Sandri	<p>Council Resolution 0719/011 Moved Councillor Sandri, seconded Councillor Lagan 1. That Council ENDORSES the design and installation of two prototype mobile parklets in the Inglewood Town Centre with one to be located initially in front of Lot 520, House Number 917, Beaufort Street, Inglewood (Finlay and Sons Café) and subsequently trialled in a number of locations within the town centre. 2. That Council CONSIDERS listing \$40,000 on the 2019/2020 budget for the installation of two prototype mobile parklet in the Inglewood Town Centre. 3. That the City DEVELOPS Parklet Guidelines to support future business and community-led privately owned parklets based on the outcomes of the prototype parklets. 4. That the City WRITES to the local MLA to enquire about alternative state funding to support the parklets. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Italiano	<p>Council Resolution 0719/012 Moved Councillor Italiano, seconded Councillor Spagnolo 1. That Council ENDORSES the installation of decorative pavement markings at three Main Street pedestrian crossings - north of Eldorado Street; midway between Eldorado Street and Hutton/Royal Street; and north of Federal Street - pending approval by Main Roads WA, and utilising the cash-in-lieu of parking funds collected for the Main Street Town Centre. 2. That Council ENDORSES the relocation of two sets of 60km/h signs to suitable alternative locations outside the Main Street Town Centre, pending approval by Main Roads WA. 3. That Council NOTES that the City's officers will continue to engage with Main Roads WA to enact large scale modifications to Main Street to achieve the community's vision for a pedestrian-friendly Main Street Town Centre. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/013 Moved Councillor Sargent, seconded Councillor Caddy That Council APPROVES the recommended funding amounts for the Cultural Development Fund Flagship Applications for Round One of the 2019/2020 Financial Year as follows:-</p> <ol style="list-style-type: none"> Perth Eid Festival - \$20,000; WAMFest Presents: Scarbs Beach Party - \$20,000; Groat Street Festival - \$12,530; Wembley Downs District Fair - \$20,000; Inglewood Night Markets - \$25,000; Scarborough Sunset Markets - \$25,000; Osborne Park Show - \$25,000; St Patrick's Mount Lawley Christmas Festival - \$20,000; and Scarborough Beach Carols - \$25,000. <p>Total amount to be funded: \$192,530. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Lagan	<p>Council Resolution 0719/014 Moved Councillor Lagan, seconded Councillor Proud That Council ENDORSES the Urban Forest Plan. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Italiano	<p>Council Resolution 0719/015 Moved Councillor Italiano, seconded Councillor Sargent</p> <ol style="list-style-type: none"> That Council PROCEEDS with making a planning application for the development of temporary parking on the City's property located at Lot 0, House Number 273, West Coast Highway, Scarborough. That subject to obtaining the required planning approval, the City UNDERTAKES further investigations into an appropriate mechanism to fund the development of public parking at Lot 0, House Number 273, West Coast Highway, Scarborough. <p>The motion was put and declared CARRIED (8/4). For: Councillors Boothman, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillors Caddy, Irwin, Re and Spagnolo.</p>
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/016 Moved Councillor Sargent, seconded Councillor Migdale</p> <ol style="list-style-type: none"> That Council DOES NOT APPROVE amendments to the standard Community and Sporting Club Leases and Licences to include drinking fountains, air- conditioning, heating and cool rooms servicing and repair as part of the City's annual maintenance program. The motion was put and declared CARRIED (10/2). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillors Re and Spagnolo. That Council APPROVES amendments to the Standard Community and Sporting Club Leases and Licences to exclude the requirement for Lessees and Licensees to:- <ol style="list-style-type: none"> Repaint the premises no less than every five years at the request of the City; and Replace the flooring or floor coverings at the end of useful life following a formal request by the City. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/017 Moved Councillor Sargent, seconded Councillor Boothman</p> <ol style="list-style-type: none"> That Council APPROVES a new winter seasonal licence over portion of Crown Reserve 39790 being Lot 10894, House Number 1, Pendula Gardens, Mirrabooka to the Northern City FC Inc. with the following essential terms:- <ol style="list-style-type: none"> An initial term of five years commencing from 1 October 2019; One further term of five years; and Annual rent at the commencement of the licence to be set at \$500 plus GST. That Council APPROVES an annual summer hire agreement over portion of Crown Reserve 39790 being Lot 10894, House Number 1, Pendula Gardens, Mirrabooka to the Northern City FC Inc. with annual rent at the commencement of the hire agreement being set at \$500 plus GST. That Council AGREE that in the event a summer user is identified a report considering the status of the annual summer hire agreement at Crown Reserve 39790 being Lot 10894, House Number 1, Pendula Gardens, Mirrabooka be submitted to Council for consideration. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect the licence. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/018 Moved Councillor Sargent, seconded Councillor Caddy</p> <ol style="list-style-type: none"> That Council NOTES that the Western Australian Electoral Commissioner has agreed, in principle, to conduct all elections and polls for the City of Stirling which may be required for the period 1 January 2020 to 31 December 2024. That in accordance with Section 4.20(4) of the Local Government Act 1995, Council DECLARES the Western Australian Electoral Commissioner conduct all elections and polls for the City of Stirling for the period 1 January 2020 to 31 December 2024. That in accordance with Section 4.61(2) of the Local Government Act 1995 Council ADOPTS postal elections as the method of conducting all elections and polls for the City of Stirling for the period 1 January 2020 to 31 December 2024. That Council CONFIRMS that 2 and 3 above are not a binding contract with the Western Australian Electoral Commissioner to conduct all elections and polls for the period 1 January 2020 to 31 December 2024 and nothing prevents Council in the future from resolving to conduct elections differently during this period. <p>The motion was put and declared CARRIED (12/0) by an Absolute Majority. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/019 Moved Councillor Sargent, seconded Councillor Proud That the balance of the Community and Resources Committee recommendations, with the exception of Item 12.2/9.1 – Acquisition of Public Open Space - Stirling be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/020 Moved Councillor Sargent, seconded Councillor Proud 1. That Council ADOPTS the Community and Stakeholder Engagement Policy. 2. That Council NOTES additional resourcing may be required to implement the Community and Stakeholder Engagement Policy. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/021 Moved Councillor Sargent, seconded Councillor Proud 1. That Council NOTES the outcome of community consultation with 72.5% of respondents in support of the demolition of the existing Bradley Reserve Toilet Block. 2. That Council APPROVES the demolition of the Bradley Reserve Toilet Block. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/022 Moved Councillor Sargent, seconded Councillor Proud That the schedule of accounts drawn and payments made for Period 11, 1 May – 31 May 2019 amounting to:- be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/023 Moved Councillor Sargent, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 May 2019 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/024 Moved Councillor Sargent, seconded Councillor Proud 1. That Council REQUESTS the Minister for Lands to cancel and excise a portion of Crown Reserve 51757, Lot 800, House Number 11R, Latrobe Street, Yokine in accordance with Section 51 of the Land Administration Act 1997 subject to:- a. Amalgamation of the excised portion of land with Lot 701, House Number 11A, Latrobe Street, Yokine; and b. Retain the resultant land from the excision and amalgamation as Crown land for the purpose of Rights of Way. 2. That Council REQUESTS the Minister for Lands to close a portion of Right of Way 25010, Lot 704, House Number 146R, Bradford Street, Yokine (shown in Attachment 1) in accordance with Section 52 of the Land Administration Act 1997 subject to:- a. No objections being received during the statutory advertising period; and b. Amalgamation of the closure area with Lot 701, House Number 11A, Latrobe Street, Yokine. 3. That Council INDEMNIFIES the Minister for Lands against any claim for compensation arising from the right of way closure. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/025 Moved Councillor Sargent, seconded Councillor Proud That the Tender from Greenlite Electrical Contractors Pty Ltd for Electrical Control Switchboard Cubicles Parks and Reserves be ACCEPTED at the estimated total contract value of \$1.0 million (excluding GST). The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Sargent	<p>Council Resolution 0719/026 Moved Councillor Sargent, seconded Councillor Proud That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Re	<p>Council Resolution 0719/027 Moved Councillor Re, seconded Councillor Spagnolo That the Street Tree Policy and the Freeman of the City of Stirling Policy BE ON the agenda for the Community and Resources Committee Meeting to be held no later than December 2019. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Motions Database - 2019

Meeting Date	Link to Minutes	Moved by	Resolution
2 July 2019	Minutes	Councillor Caddy	<p>Council Resolution 0719/028 Moved Councillor Caddy, seconded Councillor Lagan That Council APPROVES the revised City of Stirling Corporate Business Plan 2019 - 2023 as shown in Attachment 1. The motion was put and declared CARRIED (11/1) by an Absolute Majority. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
2 July 2019	Minutes	Councillor Lagan	<p>Council Resolution 0719/029 Moved Councillor Lagan, seconded Councillor Caddy 1. That Council ADOPTS the 2019/2020 Municipal Fund Budget for the City of Stirling which includes the following:- Attachment 1 - Statement of Comprehensive Income by Nature and Type showing a net result for the year of \$28,206,580; Attachment 2 - Statement of Comprehensive Income by Program showing a net result for the year of \$28,206,580; Attachment 3 - Rate Setting Statement showing amount to be raised from rates of \$140,728,413; Attachment 4 - Statement of Rating Information; Attachment 5 - Statement of General Purpose Funding; Attachment 6 - Statement of Cash Flows; Attachment 7 - Statement of Non-Operating Expenditures (in summary form); and Attachment 8 - Schedule of Fees and Charges. NB: ABSOLUTE MAJORITY VOTE REQUIRED 2. General Rate and Minimum Payment:- That Council IMPOSES the 2019/2020 general rates and minimum payments as follows:- General Rates 5.0117 cents in the dollar of Gross Rental Valuation General Minimum Payment \$853 Lesser Minimum Payment Parkland Villas Retirement Village Apartments less than 36m2 in area \$805 Lesser Minimum Payment Strata Titled Storage Units \$553 NB: ABSOLUTE MAJORITY VOTE REQUIRED 3. Payment Options:- That Council ADOPTS the following payment options for the payment of rates, Emergency Services Levy (ESL), domestic refuse charge, Property Surveillance and Security Service Charge and private swimming pool inspection fee:- a. One Instalment Payment in full by 28 August 2019. b. Two Instalments The first instalment of 50% of the total current rates, ESL, domestic refuse charge, Property Surveillance and Security Service Charge, private swimming pool inspection fees and instalment charge, plus the total outstanding arrears payable by 28 August 2019. The second instalment, of 50% of the total current rates, ESL, domestic refuse charge, Property Surveillance and Security Service Charge, private swimming pool inspection fees and instalment charge, payable by 13 November 2019. c. Four Instalments The first instalment of 25% of the total current rates, ESL, domestic refuse charge, Property Surveillance and Security Service Charge, private swimming pool inspection fees and instalment charge, plus the total outstanding arrears payable by 28 August 2019. The second, third and fourth instalment, each of 25% of the total current rates, ESL, domestic refuse charge, Property Surveillance and Security Service Charge, private swimming pool inspection fees and instalment charge, payable as follows:- 2nd instalment by 13 November 2019 3rd instalment by 15 January 2020 4th instalment by 18 March 2020 NB: ABSOLUTE MAJORITY VOTE REQUIRED 4. Instalment Interest Charges That Council ADOPTS an interest rate of 3% where the owner has elected to pay rates and service charges through an instalment option. NB: ABSOLUTE MAJORITY VOTE REQUIRED 5. Late Payment Penalty Interest That Council ADOPTS an interest rate of 7% per annum. NB: ABSOLUTE MAJORITY VOTE REQUIRED 6. Special Agreement Option That Council ADOPTS an arrangement administration fee of \$30 per assessment for each payment agreement. NB: ABSOLUTE MAJORITY VOTE REQUIRED 7. That Council ADOPTS the 2019/2020 Schedule of Fees and Charges. NB: ABSOLUTE MAJORITY VOTE REQUIRED 8. Early Payment Incentive Scheme Subject to full payment by 21 August 2019 of all current rates and arrears of rates, ESL, domestic refuse charge, Property Surveillance and Security Service Charge and private swimming pool inspection fees, that Council ADOPTS the following payment incentive scheme for the early payment of rates and charges:- <input type="checkbox"/> Eligibility to enter an early incentive draw for prizes contained in Attachment 9 (Note – Some prizes were still subject to confirmation at Agenda Close). NB: ABSOLUTE MAJORITY VOTE REQUIRED 9. Reserve Funds – Unspent Grants Reserve That Council ENDORSES the establishment and maintenance of an unspent grants Reserve. NB: ABSOLUTE MAJORITY VOTE REQUIRED 10. Material Variance Reporting for 2019/2020 That Council ADOPTS the level for reporting material variances in monthly financial statements in 2019/2020 as 10% and \$100,000. The motion was put and declared CARRIED (11/1) by an Absolute Majority. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
2 July 2019	Minutes	Councillor Sandri	<p>Council Resolution 0719/030 Moved Councillor Sandri, seconded Councillor Sargent</p> <ol style="list-style-type: none"> That Council APPOINTS all persons who are not committee members and who hold the position of Councillor as a third deputy for each member of the Community and Resources Committee. That Council APPOINTS all persons who are not committee members and who hold the position of Councillor as a third deputy for each member of the Planning and Development Committee. If two or more Councillors are present at the start of a Committee meeting and each of the Councillors is eligible to act as a third deputy, in the absence of agreement between the Councillors as to who will deputise, the Presiding Member is to DRAW lots to determine the deputy. That Council APPOINTS Councillor Karlo Perkov as a Committee member of the Community and Resources Committee until 19 October 2019 with no second deputy and with other Councillors available to act as deputy committee members on the basis set out above. <p>The motion was put and declared CARRIED (12/0) by an Absolute Majority. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Migdale	<p>Council Resolution 0719/031 Moved Councillor Migdale, seconded Councillor Re That Council requests that the Mayor WRITES to the Minister for Environment to outline the current issues that the City has with the Government's State Underground Power Program and policy, and to seek the Minister's support for a review of the criteria prior to subsequent State Underground Power Program rounds being advertised. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Perkov	<p>Council Resolution 0719/032 Moved Councillor Perkov, seconded Councillor Sandri</p> <ol style="list-style-type: none"> That the City CONTINUES to provide business owners and operators in the City of Stirling with a range of commercial waste services on a fee for service / user pays basis. Commercial businesses be APPROACHED to identify the range of service opportunities required. A WORKSHOP be arranged with Councillors to discuss the range of services and funding mechanisms that can be provided to commercial businesses. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil. Reason for Change</p>
2 July 2019	Minutes	Councillor Lagan	<p>Council Resolution 0719/033 Moved Councillor Lagan, seconded Councillor Sandri That Council NOTES:-</p> <ol style="list-style-type: none"> That the Associations Incorporation Act 2015 makes provision for membership voting rights within the model rules produced to assist Clubs with proposed amendments to their constitutions; and That officers will continue to work with all Clubs to ensure each Club has an adopted Constitution in accordance with the Associations Incorporation Act 2015 and the requirements of their relevant State Sporting Association. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Re	<p>Council Resolution 0719/034 Moved Councillor Re, seconded Councillor Spagnolo That Item 12.2/9.1 – Acquisition of Public Open Space - Stirling be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to:- (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
2 July 2019	Minutes	Councillor Italiano	<p>Council Resolution 0719/035 Moved Councillor Italiano, seconded Councillor Spagnolo That Council PROCEEDS with the confidential Council alternative recommendation (2 July 2019) as outlined in the conclusion of the report. The motion was put and declared CARRIED (11/0). For: Councillors Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
30 July 2019	Minutes	Councillor Italiano	<p>Council Resolution 0719/039 Moved Councillor Italiano, seconded Councillor Sandri That 'Local Planning Policy 6.13 – Markets – Exemption from Development Approval' be PREPARED and advertised for public comment as shown in Attachment 3. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
30 July 2019	Minutes	Councillor Proud	<p>Council Resolution 0719/040 Moved Councillor Proud, seconded Councillor Sargent That Item 12.1/CP2 - Heritage List and Local Heritage Survey Review be REFERRED to a future Council Meeting so that a Councillor Workshop can take place to allow further review and discussion by Councillors of the proposed items on the Heritage List. The motion was put and declared CARRIED (9/3). For: Councillors Boothman, Irwin, Italiano, Lagan, Migdale, Proud, Sandri, Sargent and Spagnolo. Against: Councillors Caddy, Perkov and Re.</p>
30 July 2019	Minutes	Councillor Lagan	<p>Council Resolution 0719/041 Moved Councillor Lagan, seconded Councillor Caddy That Council ENDORSES and FORWARDS the City of Stirling submission to the Western Australian Local Government Association and directly to the Select Committee into Local Government. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>



City of Stirling

Motions Database - 2019

Meeting Date	Link to Minutes	Moved by	Resolution
30 July 2019	Minutes	Councillor Sandri	<p>Council Resolution 0719/042 Moved Councillor Sandri, seconded Councillor Perkov That Item 14.1 - Notice of Motion - Councillor Mark Irwin - 2020 Committee and Council Meeting Dates Schedule be REFERRED to a future meeting of Council to allow further consideration by Councillors. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
30 July 2019	Minutes	Councillor Caddy	<p>Council Resolution 0719/043 Moved Councillor Caddy, seconded Councillor Proud That Council NOTES the proposed waiving of venue hire for community events will be considered within the broader Cultural Development Fund Policy Review to be presented to Council in November 2019. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
30 July 2019	Minutes	Councillor Caddy	<p>Council Resolution 0719/044 Moved Councillor Caddy, seconded Councillor Italiano 1. That the City CONTINUES to conduct waste collection operations in accordance with the Environmental Protection (Noise) Regulations 1997 (amended 2010), and the City's approved Noise Management Plan. 2. That the City CONTINUES to investigate noise complaints in accordance with the provisions of the Environmental Protection (Noise) Regulations 1997 (amended 2010), which includes appropriate enforcement action when deemed appropriate by designated City Officers. The motion was put and declared CARRIED (10/2). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Proud, Sandri, Sargent and Spagnolo. Against: Councillors Perkov and Re.</p>
30 July 2019	Minutes	Councillor Boothman	<p>Council Resolution 0719/045 Moved Councillor Boothman, seconded Councillor Sargent That Item 14.4 - Notice of Motion - Councillor Elizabeth Re - Liquor Stores Within the City of Stirling be REFERRED to the Council meeting to be held 13 August 2019 to allow further information to be provided, including the number of liquor store approvals in the last year. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
30 July 2019	Minutes	Councillor Lagan	<p>Council Resolution 0719/046 Moved Councillor Lagan, seconded Councillor Proud That Item 18.1 - Notice of Motion - Councillor Bianca Sandri - Proposed Acquisition - Inglewood be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e(ii)) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:- (e(ii)) information that has a commercial value to a person. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
30 July 2019	Minutes	Councillor Sandri	<p>Council Resolution 0719/047 Moved Councillor Sandri, seconded Councillor Migdale That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Sandri	<p>Council Resolution 0819/003 Moved Councillor Sandri, seconded Councillor Lagan 1. That Council APPROVES a new licence for Balcatta Playgroup Inc. over portion of Crown Reserve 30060 being Lot 8458, House Number 225, Jones Street, Balcatta with the following essential terms:- a. An initial term of three years; b. Annual rental at the commencement of the licence be set at \$300 per annum plus GST; and c. Rent to be reviewed annually by CPI. 2. That Council APPROVES a new licence for Mount Lawley Neighbourhood Playgroup Inc. (Trading as Yokine Community Playgroup) over the whole of Lots 204 and 205, House Number 26, Ranger Road, Yokine with the following essential terms:- a. An initial term of three years; b. Annual rental at the commencement of the licence be set at \$500 per annum plus GST; and c. Rent to be reviewed annually by CPI. 3. That Council APPROVES a new licence for The West Stirling Neighbourhood House Inc. over portion of Lot 1000, House Number 228, Hancock Street, Doubleview with the following essential terms:- a. A term of five years; b. Annual rental at the commencement of the licence be set at \$500 per annum plus GST; and c. Rent to be reviewed annually by CPI. 4. That Council APPROVES a new licence for Mount Lawley Toy Library Inc. over the whole of Lot 206, House Number, 34 Blythe Avenue, Yokine with the following essential terms:- a. An initial term of three years; and b. Annual rental at the commencement of the licence be set at Zero Rent. 5. That Council APPROVES a new licence for Tiny Tots Toy Library Inc. over the portion of Crown Reserve 30060 being Lot 8458, House Number 225, Jones Street, Balcatta with the following essential terms:- a. An initial term of three years; and b. Annual rental at the commencement of the licence be set at Zero Rent.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
			<p>6. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect these licences.</p> <p>7. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to enter into renewal of these licences, and any variation or extensions with the following Playgroups and Toy Libraries:-</p> <ol style="list-style-type: none"> Balcatta Playgroup Inc.; Mount Lawley Neighbourhood Playgroup Inc.; The West Stirling Neighbourhood House Inc.; Mount Lawley Toy Library Inc.; and Tiny Tots Toy Library Inc. <p>The motion was put and declared CARRIED (10/3) by an absolute majority. For: Councillors Boothman, Ferrante, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Councillors Caddy, Irwin and Sargent.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/004 Moved Councillor Caddy, seconded Councillor Migdale</p> <p>1. That Council APPROVES a new lease to the Child and Adolescent Health Service over portion of Lot 2, House Number 236, The Strand, Dianella (as shown in Attachment 1) with the following essential terms:-</p> <ol style="list-style-type: none"> An initial term of five years; Annual rent at the commencement of the lease be set at 1% of the replacement value of the building plus GST; and Rent to be reviewed annually by CPI. <p>2. That Council APPROVES a new lease to the Child and Adolescent Health Service over portion of the Stirling Leisure Centres - Scarborough at Lot 102, House Number 173, Gildercliffe Street, Scarborough (as shown in Attachment 3) with the following essential terms:-</p> <ol style="list-style-type: none"> An initial term of five years; Annual rent at the commencement of the lease be set at 1% of the replacement value of the building plus GST; and Rent to be reviewed annually by CPI. <p>3. That Council APPROVES a new lease to the Child and Adolescent Health Service over portion of the Osborne Community Hub at Lot 20, House Number 11, Royal Street, Tuart Hill (as shown in Attachment 5) with the following essential terms:-</p> <ol style="list-style-type: none"> An initial term of three years; Annual rent at the commencement of the lease be set at 1% of the replacement value of the building proportionate to the net lettable area plus GST; and Rent to be reviewed annually by CPI. <p>4. That Council APPROVES a new lease to the Child and Adolescent Health Service over portion of the Inglewood Town Square at Lot 3, House Number 895, Beaufort Street, Inglewood (as shown in Attachment 7) with the following essential terms:-</p> <ol style="list-style-type: none"> An initial term of five years; Annual rent at the commencement of the lease be set at 1% of the replacement value of the building proportionate to the net lettable area plus GST; and Rent to be reviewed annually by CPI. <p>5. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect these leases.</p> <p>6. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to enter into renewal of these leases, and any variation or extensions with the Department of Child and Adolescent Health Service for the premises located at:-</p> <ol style="list-style-type: none"> Portion of Lot 2, House Number 236, The Strand, Dianella; Portion of the Stirling Leisure Centres - Scarborough at Lot 102, House Number 173, Gildercliffe Street, Scarborough; Portion of the Osborne Community Hub at Lot 20, House Number 11, Royal Street, Tuart Hill Mount Lawley Toy Library Inc.; and Portion of the Inglewood Town Square at Lot 3, House Number 895, Beaufort Street, Inglewood. <p>The motion was put and declared CARRIED (13/0) by an absolute majority. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/005 Moved Councillor Caddy, seconded Councillor Sargent</p> <p>1. That Council CONSIDERS the outcomes of advertising of the closure of portion of road reserve abutting Lot 18, House Number 6, Wanneroo Road, Yokine, including the submissions received.</p> <p>2. That Council AGREES to proceed with the closure of a 194m² (subject to survey) portion of road reserve abutting Lot 18, House Number 6, Wanneroo Road, Yokine as shown in Attachment 1 in accordance with Section 58 of the Land Administration Act 1997, subject to:-</p> <ol style="list-style-type: none"> Amalgamation with Lot 18, House Number 6, Wanneroo Road, Yokine; and An easement for drainage infrastructure being granted to the City of Stirling on terms satisfactory to the City of Stirling. <p>3. That the Minister for Lands be REQUESTED to close the 194m² (subject to survey) portion of road reserve abutting Lot 18, House Number 6, Wanneroo Road, Yokine as shown in Attachment 1.</p> <p>4. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect the road closure transaction.</p> <p>5. That Council NOTES that any costs associated with the closure of portion of road reserve abutting Lot 18, House Number 6, Wanneroo Road, Yokine will be borne by the applicant.</p> <p>The motion was put and declared CARRIED (9/4). For: Councillors Boothman, Caddy, Irwin, Lagan, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillors Ferrante, Italiano, Migdale and Perkov.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/006 Moved Councillor Caddy, seconded Councillor Sargent</p> <p>1. That Council APPROVES a new lease agreement over portion of Crown Reserve 24248, Lot 5603, House Number 225B, Flinders Street, Yokine to the Organisation of African Communities in Western Australia Inc. with the following provisions:-</p> <ol style="list-style-type: none"> An initial term of three years; Annual rental at the commencement of the lease be set at \$500 plus GST; and Rent to be reviewed annually by CPI. <p>2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the new lease between the City of Stirling and the Organisation of African Communities in Western Australia Inc.</p> <p>3. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to enter into renewal of the lease and any variation or extensions with the Organisation of African Communities in Western Australia Inc. for the premises located at Crown Reserve 24248, Lot 5603, House Number 225B, Flinders Street, Yokine.</p> <p>The motion was put and declared CARRIED (13/0) by an absolute majority. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/007 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That the balance of the Community and Resources Committee recommendations, with the exception of Item 12.1/9.1 – Property Strategy – Investment Acquisition, be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009.</p> <p>The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/008 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That the item relating to the Intersections of Carrington Street with First Avenue and Second Avenue, Mount Lawley – Road Safety Modifications be REFERRED to the Community and Resources Committee meeting to be held 3 September 2019 to allow for community representation at the meeting.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/009 Moved Councillor Caddy, seconded Councillor Proud</p> <p>1. That Council RECEIVES the report detailing the exercise of delegated authority to waive or grant concessions and write off money.</p> <p>2. That Council APPROVES the write off of \$21,747.35 related to Building Act 2011 prosecutions.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/010 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That the schedule of cheques drawn and payments made for Period 12, 1 June - 30 June 2019 amounting to:-</p> <p>Municipal Fund \$21,058,833.91 Trust Fund 3,094.54 Reserve Fund 1,784,647.78 TOTAL \$22,846,576.23 be RECEIVED.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/011 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That the monthly Statement of Financial Activity and other relevant draft unaudited Financial Reports for the month ending 30 June 2019 be RECEIVED.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/012 Moved Councillor Caddy, seconded Councillor Proud</p> <p>1. That Council APPROVES the advertising of the closure of a 245m² portion of Arkana Road road reserve (as shown in Attachment 1) for amalgamation with Lot 1, House Number 145, Arkana Road and Lot 10583, House Number 141, Arkana Road, Westminster in accordance with Section 58 of the Land Administration Act 1997 subject to:-</p> <ol style="list-style-type: none"> The existing vegetation within the Arkana Road road reserve directly adjoining the substation site will need to be removed, at the cost of Western Power; A landscaping plan to be prepared by a qualified contractor for the replacement of additional vegetation to the City's satisfaction; and Suitable footings for the noise wall be designed to ensure the City's drainage infrastructure is protected to the City's satisfaction. <p>2. That the Minister for Lands be REQUESTED to close the 245m² portion of road reserve (as shown in Attachment 1) for amalgamation with Lot 1, Number 145, Arkana Road and Lot 10583, House Number 141, Arkana Road, Westminster, subject to no objections being received during the advertising period.</p> <p>3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect the road closure transaction.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/013 Moved Councillor Caddy, seconded Councillor Proud</p> <p>1. That the Minister for Lands be REQUESTED to dedicate the following Private Rights of Way as road pursuant to Section 56(1)(c) of the Land Administration Act 1997:-</p> <p>a. ROW 16040, 16041 and 16065 (Doubleview) being the whole of Lot 1021 on Plan 3697 being the whole of the land comprised in Certificate of Title Volume 2761 Folio 245 as shown in Attachment 1 – Locality Plan A;</p> <p>b. ROW 16038 (Doubleview) being the whole of Lot 1019 on Plan 3697 being the whole of the land comprised in Certificate of Title Volume 2761 Folio 243 as shown in Attachment 2 – Locality Plan B;</p> <p>c. ROW 15050 and 15051 (Scarborough) being the whole of Lot 1008 on Plan 3697 being the whole of the land comprised in Certificate of Title Volume 2762 Folio 128 as shown in Attachment 3 – Locality Plan C;</p> <p>d. ROW 22040 (Osborne Park) being the whole of Lot 27 on Plan 2452 being the whole of the land comprised in Certificate of Title Volume 2821 Folio 202 as shown in Attachment 4 – Locality Plan D;</p> <p>e. ROW 28005 (Mount Lawley) being the whole of Lot 301 on Plan 2671 being the whole of land comprised in Certificate of Title Volume 2757 Folio 791 as shown in Attachment 5 – Locality Plan E; and</p> <p>f. ROW 28006 (Mount Lawley) being the whole of Lot 304 on Plan 2671 being the whole of the land comprised in Certificate of Title Volume 2757 Folio 794 as shown in Attachment 6 – Locality Plan F.</p> <p>2. That the Minister for Lands be REQUESTED to dedicate the following land as road pursuant to Section 56(1)(a) of the Land Administration Act 1997:-</p> <p>a. Land abutting ROW 16065 (Doubleview) comprising of:-</p> <p>i. Crown Reserve 52372 being Lot 300 on Strata Plan 72796 being the whole of the land comprised in Crown Land Title Volume LR3165 Folio 255; and</p> <p>ii. Crown Reserve 52372 being Lot 301 on Strata Plan 72796 being the whole of the land comprised in Crown Land Title Volume LR3165 Folio 256.</p> <p>b. Land abutting ROW 16038 (Doubleview) comprising of:-</p> <p>i. Lot 388 on Deposited 48368 being the whole of the land comprised in Certificate of Title Volume LR2616 Folio 605; and</p> <p>ii. Crown Reserve 52347 being Lot 90 on Deposited Plan 404392 being the whole of the land comprised in Crown Land Title Volume 3166 Folio 326.</p> <p>c. Land abutting ROW 15051 (Scarborough) comprising of:-</p> <p>i. Lot 5000 on Deposited Plan 66015 being the whole of the land comprised in Crown Land Title Volume 3159 Folio 347; and</p> <p>ii. Lot 300 on Strata Plan 56688 being the whole of the land comprised in Crown Land Title Volume 3157 Folio 773.</p> <p>d. Land abutting ROW 28005 (Mount Lawley) comprising of:-</p> <p>i. Crown Reserve 49949 being Lot 66 on Diagram 92999 being the whole of the land comprised in Crown Land Title Volume 3154 Folio 967; and</p> <p>ii. Crown Reserve 49949 being Lot 66 on Strata Plan 35652 being the whole of land comprised in Crown Land Title Volume 3154 Folio 966.</p> <p>3. That Council ADVISES the Minister for Lands that any future land set aside for widening, ceded after the resolution but prior to the dedication of these Rights of Way, be included as part of the City's dedication application.</p> <p>4. That the Minister for Lands be INDEMNIFIED from any claims arising from the dedications actions.</p> <p>5. That Council RELINQUISHES any Management Orders issued over the Crown Land which are the subject of this report.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/014 Moved Councillor Caddy, seconded Councillor Proud</p> <p>1. That Council APPROVES a new Ground Lease over portion of Crown Reserve 28763, Lot 500, House Number 171, Jon Sanders Drive, Osborne Park to the Tee- Ball Association of Western Australia with the following essential terms:-</p> <p>a. An initial term of five years;</p> <p>b. Two further terms of five years each;</p> <p>c. Annual rent at the commencement of the ground lease be set at \$300 plus GST; and</p> <p>d. Rent to be reviewed in line with the City's approved licensing fees.</p> <p>2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect this lease</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/015 Moved Councillor Caddy, seconded Councillor Proud</p> <p>1. That Council APPROVES a new sub-lease over portion of Crown Reserve 24643, Lot 6010, House Number 75, Birdwood Street, Innaloo between Innaloo Sportsmen's Club Inc. and the Casual Football Company with the following essential terms:-</p> <p>a. An initial term commencing on signing of the sub-lease and expiring on 31 August 2024;</p> <p>b. Two further terms of two years each;</p> <p>c. Annual rent at the commencement of the sub-lease be set at a minimum rate of \$6,000 plus GST; and</p> <p>d. Rent to be reviewed annually by CPI commencing from 1 September 2024.</p> <p>2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the new sub- lease between Innaloo Sportsmen's Club Inc. and the Casual Football Company.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/016 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



City of Stirling

Motions Database - 2019

Meeting Date	Link to Minutes	Moved by	Resolution
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/017 Moved Councillor Caddy, seconded Councillor Proud That Council RECEIVES the Quarterly Statements for the City's Property Investment Portfolio for the period ending 30 June 2019. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/018 Moved Councillor Caddy, seconded Councillor Proud That Council RECEIVES the Property Strategy Implementation Progress Report for July 2019. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Re	<p>Council Resolution 0819/019 Moved Councillor Re, seconded Councillor Perkov That the City makes NO CHANGE to its Council Elections Caretaker Policy in the run up to the 2019 Council election, with any future changes to be considered during the next review of this policy. The motion was put and declared CARRIED (8/5). For: Councillors Caddy, Ferrante, Irwin, Lagan, Perkov, Re, Sargent and Spagnolo. Against: Councillors Boothman, Italiano, Migdale, Proud and Sandri.</p>
13 August 2019	Minutes	Councillor Spagnolo	<p>Council Resolution 0819/020 Moved Councillor Spagnolo, seconded Councillor Re That the Mayor WRITES to the Western Australian Local Government Association, the Hon. Minister for Culture and the Arts, Local Government, and Heritage, and the Hon. Minister for Emergency Services to convey the ratepayers request that detailed information is provided as to how the revenue generated by the Emergency Services Levy is allocated across the Department of Fire and Emergency Services portfolio. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Italiano.</p>
13 August 2019	Minutes	Councillor Spagnolo	<p>Council Resolution 0819/021 Moved Councillor Spagnolo, seconded Councillor Ferrante That in recognition of the economic downturn, a report be PRESENTED to the Planning and Development Committee meeting to be held 17 September 2019 to investigate the opportunity and potential implications of exempting 'Change of Use' applications within the Beaufort Street precinct and other similar town centres. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Italiano.</p>
13 August 2019	Minutes	Mayor Irwin	<p>Council Resolution 0819/022 Moved Councillor Irwin, seconded Councillor Re That the City WORKS with takeaway food operators to ensure that they are not prohibited from using traditional utensils, crockery etc. when and where appropriate, to reduce excess waste and ensure compliance with environmental health regulations. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Mayor Irwin	<p>Council Resolution 0819/023 Moved Councillor Irwin, seconded Councillor Ferrante 1. That the City DRAFTS a new Local Law to regulate wheel clamping within the City of Stirling using the legislation from other states as a guide. 2. That the Mayor WRITES to the Premier, the Minister for Local Government and the Western Australian Local Government Association to seek support for this Local Law. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Lagan	<p>Council Resolution 0819/024 Moved Councillor Lagan, seconded Councillor Sandri That a report be PRESENTED to a future meeting of Council outlining the costs and possible design of a designated Public Open Space area on City land - Lot 2, House Number 236, The Strand, Dianella behind the health services building, and to be inclusive of benches and play facilities, and a water fountain suitable for family usage The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Lagan	<p>Council Resolution 0819/025 Moved Councillor Lagan, seconded Councillor Re That the outcome of the 'deep dive' service reviews be referred to a future Audit Committee to REVIEW, including the services required to be provided, service levels and resulting full time equivalent (FTE). The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
13 August 2019	Minutes	Councillor Boothman	<p>Council Resolution 0819/026 Procedural Motion Moved Councillor Boothman, seconded Councillor Italiano That Item 12.1/9.1 – Property Strategy – Investment Acquisition be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:- (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
13 August 2019	Minutes	Councillor Sandri	<p>Council Resolution 0819/027 Procedural Motion Moved Councillor Sandri, seconded Councillor Re That the item relating to the Property Strategy - Investment Acquisition be REFERRED to the Community and Resources Committee meeting to be held 3 September 2019 to allow the City to seek specialist advice in relation to the acquisition of the properties referenced in the report. The motion was put and declared CARRIED (10/3). For: Councillors Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Councillors Boothman, Caddy and Sargent.</p>
27 August 2019	Minutes	Councillor Italiano	<p>Council Resolution 0819/032 Moved Councillor Italiano, seconded Councillor Migdale That 'Local Planning Policy 6.16 – Container Deposit Scheme Infrastructure' be PREPARED and advertised for public comment as shown in Attachment 1. The motion was put and declared CARRIED (11/0). For: Councillors Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
27 August 2019	Minutes	Councillor Caddy	<p>Council Resolution 0819/033 Moved Councillor Caddy, seconded Councillor Re That Item 12.1/H1 - Draft Public Health Plan - Consent for Advertising be REFERRED to a future Planning and Development Committee Meeting to allow Councillors and employees to further review the Draft Public Health Plan's alignment to the City's Strategic Community Plan and integration into the Corporate Business Plan. The motion was put and declared CARRIED (10/1). For: Councillors Caddy, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Lagan.</p>
27 August 2019	Minutes	Councillor Italiano	<p>Council Resolution 0819/034 Moved Councillor Italiano, seconded Councillor Spagnolo That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (11/0). For: Councillors Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
27 August 2019	Minutes	Councillor Italiano	<p>Council Resolution 0819/035 Moved Councillor Italiano, seconded Councillor Spagnolo That Council ENDORSES the submission to the Western Australian Planning Commission of the draft 'State Planning Policy 3.6 - Infrastructure Contributions' documents, as shown in Attachment 1. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
27 August 2019	Minutes	Councillor Migdale	<p>Council Resolution 0819/036 Moved Councillor Migdale, seconded Councillor Caddy 1. That Council ENDORSES setting the 2020 Council and Committee meeting dates as outlined in Option 3, and as shown in Attachment 3. 2. That the City ADVERTISES the 2020 Council and Committee meeting dates. The motion was put and declared CARRIED (8/3). For: Councillors Caddy, Irwin, Italiano, Lagan, Migdale, Sandri, Sargent and Spagnolo. Against: Councillors Perkov, Proud and Re.</p>
27 August 2019	Minutes	Councillor Sargent	<p>Council Resolution 0819/037 Moved Councillor Sargent, seconded Councillor Migdale That the City CONTINUES to negotiate leases and licences of City land and property in line with the guidelines identified within the City's 'Lease / Licence of City Land and Property' management practice, with the following change being made to that management practice:- <input type="checkbox"/> Level 1 Fee changed from '\$300' to 'up to \$300'. The motion was put and declared CARRIED (11/0). For: Councillors Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
27 August 2019	Minutes	Councillor Proud	<p>Council Resolution 0819/038 Moved Councillor Proud, seconded Councillor Re 1. That the City WRITES to the owners abutting the 'Farris Place/Morris Road' Pedestrian Access Way to determine the level of support for the closure from all adjoining landowners. 2. That a report be PRESENTED to a future meeting of the Community and Resources Committee to consider the advertising and subsequent closure of the Pedestrian Access Way linking Farris Place and Morris Road, Innaloo. The motion was put and declared CARRIED (11/0). For: Councillors Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Lagan	<p>Council Resolution 0919/003 Moved Councillor Lagan, seconded Councillor Caddy That Council NOTES the completion of the recommendations in the Planning Context/CSBA report and that a report be PRESENTED to the Audit Committee in 12 months providing statistics and feedback. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Lagan	<p>Council Resolution 0919/004 Moved Councillor Lagan, seconded Councillor Spagnolo 1. That Council RECEIVES the Asbestos and Pesticide Internal Audit Report. 2. That the 'medium' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and the 'low' rated observation BE LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
10 September 2019	Minutes	Councillor Lagan	<p>Council Resolution 0919/005 Moved Councillor Lagan, seconded Councillor Sargent That the balance of the Audit Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Lagan	<p>Council Resolution 0919/006 Moved Councillor Lagan, seconded Councillor Sargent 1. That Council RECEIVES the Internal Audit Report. 2. That Council NOTES the current status of the Management Action Plans for past audits and reviews. 3. That Management Action Plan tasks currently under review REMAIN on this report until complete. 4. That Council NOTES the current status of the Internal Audit Plan. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Lagan	<p>Council Resolution 0919/007 Moved Councillor Lagan, seconded Councillor Sargent 1. That Council RECEIVES the Parking Services Internal Audit Report. 2. That the 'medium' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and the 'low' rated observation BE LISTED for review by the Executive Team until completion The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Lagan	<p>Council Resolution 0919/008 Moved Councillor Lagan, seconded Councillor Sargent That Council ADOPTS the Internal Compliance Self-Assessment for the period 1 January 2019 to 30 June 2019, as shown in Attachment 1. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Lagan	<p>Council Resolution 0919/009 Moved Councillor Lagan, seconded Councillor Sargent 1. That Council ADOPTS the City of Stirling Strategic Register, Risk Appetite Statement and Key Risk Indicators as contained in the Strategic Risk Review Report, with the following amendment to Appendix A of the Strategic Risks, Appetite and Appetite Statements:- a. change the rating from 'moderate appetite' to 'limited appetite' in relation to part two of the Risk Category "Environment" on page 10. 2. That the City further DEVELOPS the Strategic Risk Register to include risk ratings, controls and future treatments. 3. That strategic risks and KPIs are REVIEWED as part of the corporate and strategic planning process. 4. That the City DEVELOPS a risk reporting process to the Audit Committee and Council. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Italiano	<p>Council Resolution 0919/010 Moved Councillor Italiano, seconded Councillor Caddy That the Chief Executive Officer's Performance Review Committee PROCEEDS with part one of the Committee's alternative recommendation in the conclusion of this report. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re. That the Chief Executive Officer's Performance Review Committee PROCEEDS with part two of the Committee's alternative recommendation in the conclusion of this report. The motion was put and declared CARRIED (11/2). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillors Lagan and Re.</p>
10 September 2019	Minutes	Councillor Migdale	<p>Council Resolution 0919/011 Moved Councillor Migdale, seconded Councillor Ferrante 1. That Council ENDORSES the construction of a raised intersection platform for the intersection of Carrington Street and First Avenue, Mount Lawley. 2. That Council ENDORSES the construction of a raised intersection platform for the intersection of Carrington Street and Second Avenue, Mount Lawley. 3. That the two intersections (between Carrington Street and First Avenue as well as Carrington Street and Second Avenue, Mount Lawley) be LISTED on the Draft 2020/2021 Annual Budget for consideration of approval as part of the normal budgeting process. 4. That the City MONITORS the performance of its preferred intersection treatments over the first 24 months after installation in relation to speed and safety, and evaluates the need for any further modifications. 5. That the City PRIORITISES the construction of the preferred intersection treatments in the first quarter of the 2020/2021 financial year, subject to confirmation of Black Spot funding and approval of budget by Council through the normal budgeting process. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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Meeting Date	Link to Minutes	Moved by	Resolution
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/012 Moved Councillor Caddy, seconded Councillor Proud That Council ENDORSES the four Community Sporting and Recreation Facilities Fund applications and the priority rating for consideration by the Department of Local Government, Sport and Cultural Industries, as follows:- PRIORITY 1 - Carine Regional Open Space Sports Floodlighting Upgrade (Stage one) COS (ex GST) \$354,536 CLUB (ex GST) \$0 DLGSCI (ex GST) \$177,268 TOTAL (ex GST) \$531,804 TOTAL (incl. GST) \$584,985 PRIORITY 2 - Bennett Park Clubrooms Refurbishment COS (ex GST) \$1,050,827 CLUB (ex GST) \$0 DLGSCI (ex GST) \$525,413 TOTAL (ex GST) \$1,576,240 TOTAL (incl. GST) \$1,738,593 PRIORITY 3 - Wembley Downs Tennis Club Court Resurfacing and Floodlights Installation COS (ex GST) \$101,666 CLUB (ex GST) \$101,666 DLGSCI (ex GST) \$101,666 TOTAL (ex GST) \$305,000 TOTAL (incl. GST) \$335,500 PRIORITY 4 - Mount Lawley Bowling Club Bowling Green Conversions and Resurfacing COS (ex GST) \$155,000 CLUB (ex GST) \$155,000 DLGSCI (ex GST) \$155,000 TOTAL (ex GST) \$465,000 TOTAL (incl. GST) \$511,500 Total of Priority 1,2,3 and 4 COS (ex GST) \$1,662,029 CLUB (ex GST) \$256,666 DLGSCI (ex GST) \$959,347 TOTAL (ex GST) \$2,878,044 TOTAL (incl. GST) \$3,170,578 The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/013 Moved Councillor Caddy, seconded Councillor Sargent 1. That the Tender from Infrastructure Development Builders Pty Ltd for the Roof Replacement & Mechanical Upgrade at Lot 550, House Number 22, Chesterfield Road, Mirrabooka be ACCEPTED at the fixed price lump sum of \$544,309.47 (excluding GST). 2. That Council APPROVES the transfer of up to \$544,309.47 (excluding GST) from the Investment Income Reserve to fund the Roof Replacement and Mechanical Upgrade at Lot 550, House Number 22, Chesterfield Road, Mirrabooka. The motion was put and declared CARRIED (11/2). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sargent and Spagnolo. Against: Councillors Re and Sandri.</p>
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/014 Moved Councillor Caddy, seconded Councillor Proud That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/015 Moved Councillor Caddy, seconded Councillor Proud That Council ENDORSES further investigation of options, including origin- destination surveys at critical intersections, to address the issue of non-local traffic through Churchlands Green residential estate. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/016 Moved Councillor Caddy, seconded Councillor Proud That Council APPROVES Flagship Cultural Development Funding for Groundswell Surf and Skate Festival 2019 to the value of \$20,000. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution								
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/017 Moved Councillor Caddy, seconded Councillor Proud</p> <ol style="list-style-type: none"> That Council RECEIVES the review into the need for a Women's Shed within the City of Stirling. That Council ENDORSES the establishment a Women's Shed Pilot Program (at Innaloo Sportsmen's Club) from January 2020 to December 2020. That Council NOTES a further report on the Women's Shed Pilot Program will be presented for consideration to inform any future decision on the proposed establishment of a Women's Shed in the City. <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/018 Moved Councillor Caddy, seconded Councillor Proud</p> <ol style="list-style-type: none"> That Council RECEIVES this report regarding options to provide historical information to the community and visitors on the naming of City facilities, parks, reserves, memorials and places of significance. That Council APPROVES the proposed Action Plan to install plaques that document the history of City of Stirling buildings, reserves and other places of significance. That Council SUPPORTS the establishment of a single repository/database, via the City's MOSAiC local history collections management system, for the recording and collation of information about the history and naming of facilities, reserves, memorials and places of significance. That Council NOTES that required funding to research, validate, collate and upload historical information about the history and naming of City of Stirling facilities, parks, reserves, memorials and places of significance will be listed for consideration within the 2020/2021 annual budget. <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/019 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That Council ENDORSES the concept design and location for the redevelopment of Moyle Pavilion for the purpose of progressing it to detailed design and documentation.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/020 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That in accordance with the provisions of Clause 11(2)(f) of the Local Government (Functions and General) Regulations 1996 and the City's Purchasing and Tender Management Practice, Council APPROVES the waiver of the requirement to invite tenders for sole supplier support services for Parking Ticket Machines relating to:-</p> <ol style="list-style-type: none"> Credit card transaction and processing services for parking fee payment by credit card, for a period of five years; and Maintenance services for parking ticket machines including the provision and replacement of spare parts and supplementary support services for a period of five years. <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/021 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That Council APPROVES an extension of the free one-year cat registration initiative for residents that have not previously registered their cat, until 31 October 2020.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/022 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That the schedule of cheques drawn and payments made for Period 1, 1 July – 31 July 2019 amounting to:-</p> <table border="0"> <tr> <td>Municipal Fund</td> <td>\$30,767,703.54</td> </tr> <tr> <td>Trust Fund</td> <td></td> </tr> <tr> <td>Reserve Fund</td> <td></td> </tr> <tr> <td>TOTAL</td> <td>\$30,767,703.54</td> </tr> </table> <p>be RECEIVED.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>	Municipal Fund	\$30,767,703.54	Trust Fund		Reserve Fund		TOTAL	\$30,767,703.54
Municipal Fund	\$30,767,703.54										
Trust Fund											
Reserve Fund											
TOTAL	\$30,767,703.54										
10 September 2019	Minutes	Councillor Caddy	<p>Council Resolution 0919/023 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 July 2019 be RECEIVED.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
10 September 2019	Minutes	Councillor Ferrante	<p>Council Resolution 0919/024 Moved Councillor Ferrante, seconded Councillor Migdale</p> <p>That Council APPROVES a one off donation of \$6,000 to the Mount Lawley / Inglewood RSL Sub Branch to commemorate their 100 years of service on 20 September 2019, in line with the Elected Members' Entitlements Policy.</p> <p>The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
10 September 2019	Minutes	Councillor Boothman	<p>Council Resolution 0919/025 Moved Councillor Boothman, seconded Councillor Italiano</p> <p>That the date of the Electors' General Meeting be SELECTED as Monday 2 December 2019 instead of the previous date of Monday 18 November 2019</p> <p>The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								



Meeting Date	Link to Minutes	Moved by	Resolution
10 September 2019	Minutes	Councillor Ferrante	<p>Council Resolution 0919/026 Moved Councillor Ferrante, seconded Councillor Sandri That a report be PRESENTED to Council to allow the name that has previously been recommended for Right of Way Number 28053 to be changed from 'Hold Lane' to either 'Sundercombe Lane' or 'Norman Sundercombe Lane'. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Re	<p>Council Resolution 0919/027 Moved Councillor Re, seconded Councillor Spagnolo That a report be PREPARED for the Council meeting to be held 19 November 2019 outlining the individual cost and the recycling recovery rates of each of the three bin system. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
10 September 2019	Minutes	Councillor Lagan	<p>Council Resolution 0919/028 Moved Councillor Lagan, seconded Councillor Sandri That Council ADVISES the Inglewood Little Athletics Centre to seek funding towards the installation of discus cages through funding sources such as the Federal Government Stronger Communities Programme, and the Stirling Junior Sport Equipment Grants. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
24 September 2019	Minutes	Councillor Italiano	<p>Council Resolution 0919/031 Moved Councillor Italiano, seconded Councillor Sandri That Council NOTES the findings of an investigation into the opportunity and potential implications of exempting 'Change of Use' applications within the Beaufort Street precinct and other similar town centres. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
24 September 2019	Minutes	Councillor Italiano	<p>Council Resolution 0919/032 Moved Councillor Italiano, seconded Councillor Migdale That Council ENDORSES the submission to the Western Australian Planning Commission of the draft 'State Planning Policy 7.2 - Precinct Planning Framework' documents, as shown in Attachment 1. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
24 September 2019	Minutes	Councillor Re	<p>Council Resolution 0919/033 Procedural Motion Moved Councillor Re, seconded Councillor Perkov That the Item relating to 13.1 - Heritage List and Local Heritage Survey Review be REFERRED to a future Council meeting to allow further consideration by Councillors and a clear alternative recommendation to be presented. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
15 October 2019	Minutes	Councillor Caddy	<p>Council Resolution 1019/003 Moved Councillor Caddy, seconded Councillor Ferrante 1. That Council APPROVES a new sub-lease over portion of Lot 76, on Plan 4766, House Number 40, Inverness Crescent, Menora between Alexander Park Tennis Club Incorporated and Menora Playgroup Inc with the following essential terms:- a. An initial term of two years; b. A further term expiring on 31 March 2023; and c. Rent to be set at \$25 per playgroup member per term inclusive of GST payable quarterly in arrears. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the new sub-lease between Alexander Park Tennis Club Incorporated and Menora Playgroup. 3. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to approve any renewal of the sub-lease and any variation or extension between the Alexander Park Tennis Club Incorporated and the Menora Playgroup Inc for the premises known as portion of Lot 76, House Number 40, Inverness Crescent, Menora. The motion was put and declared CARRIED (12/0) by an Absolute Majority. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
15 October 2019	Minutes	Councillor Caddy	<p>Council Resolution 1019/004 Moved Councillor Caddy, seconded Councillor Sargent That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Motions Database - 2019

Meeting Date	Link to Minutes	Moved by	Resolution								
15 October 2019	Minutes	Councillor Caddy	<p>Council Resolution 1019/005 Moved Councillor Caddy, seconded Councillor Sargent That the schedule of cheques drawn and payments made for Period 2, 1 August – 31 August 2019 amounting to:-</p> <table border="0"> <tr> <td>Municipal Fund</td> <td>\$118,776,142.67</td> </tr> <tr> <td>Trust Fund</td> <td>38,500.00</td> </tr> <tr> <td>Reserve Fund</td> <td>3,804,315.89</td> </tr> <tr> <td>TOTAL</td> <td>\$122,618,958.56</td> </tr> </table> <p>be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>	Municipal Fund	\$118,776,142.67	Trust Fund	38,500.00	Reserve Fund	3,804,315.89	TOTAL	\$122,618,958.56
Municipal Fund	\$118,776,142.67										
Trust Fund	38,500.00										
Reserve Fund	3,804,315.89										
TOTAL	\$122,618,958.56										
15 October 2019	Minutes	Councillor Caddy	<p>Council Resolution 1019/006 Moved Councillor Caddy, seconded Councillor Sargent That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 August 2019 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
15 October 2019	Minutes	Councillor Caddy	<p>Council Resolution 1019/007 Moved Councillor Caddy, seconded Councillor Sargent That the Tender from Menchetti Consolidated Pty Ltd for the Princess Wallington Community Parkland project at Princess Wallington Reserve, Balga, be ACCEPTED at the fixed price lump sum of \$4,772,301.00 (excluding GST) for Separable Portions 1, 2 and 4. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
15 October 2019	Minutes	Councillor Caddy	<p>Council Resolution 1019/008 Moved Councillor Caddy, seconded Councillor Sargent That the Tenders from Sanpoint Pty Ltd and Environmental Industries Pty Ltd for the Provision of Landscape Maintenance Services be ACCEPTED at the estimated total contract value of \$654,000 (excluding GST) per annum. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
15 October 2019	Minutes	Councillor Italiano	<p>Council Resolution 1019/009 Moved Councillor Italiano, seconded Councillor Spagnolo That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application at Lot 57, House Number 74, Howe Street, Osborne Park, for a Change of Use from Warehouse and Office to Personal Care Services be REFUSED for the following reasons:-</p> <ol style="list-style-type: none"> The application does not comply with the City's Local Planning Policy 6.7 in relation to parking and access; The application does not comply with objective (a) of Clause 4.2.6 of the City's Local Planning Scheme No.3; The application does not comply with objective (b) of Clause 4.2.6 of the City's Local Planning Scheme No.3 to the extent it is not consistent with 'to ensure a high standard of development appropriate to a modern industrial area'; The application does not satisfy Schedule 2 Clause (a), (g), (m), (n) and (y) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the development will have a detrimental impact on the locality; and Insufficient information is provided substantiating the operating hours, qualifications, maximum employees, occupants and car parking shortfalls of the proposal. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
15 October 2019	Minutes	Councillor Italiano	<p>Council Resolution 1019/010 Moved Councillor Italiano, seconded Councillor Caddy</p> <ol style="list-style-type: none"> That Council AGREES to the request from the Tamala Park Regional Council for the granting of a Power of Attorney in its favour to exercise the powers set out in the Power of Attorney documentation shown in Attachment 2. That Council AGREES to the Revocation of Power of Attorney dated 7 August 2012 (Attachment 3) and 13 September 2013 (Attachment 4). <p>1. That the Mayor and Chief Executive Officer be AUTHORISED to execute the Power of Attorney in the form of the documentation shown in Attachment 2 and the Revocation of Power of Attorney in the form of documentation shown in Attachment 3 and Attachment 4. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>								
15 October 2019	Minutes	Councillor Italiano	<p>Council Resolution 1019/011 Moved Councillor Italiano, seconded Councillor Ferrante That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								
15 October 2019	Minutes	Councillor Italiano	<p>Council Resolution 1019/012 Moved Councillor Italiano, seconded Councillor Ferrante That Council ENDORSES the following proposed Right of Way naming suggestion and preferences for Right of Way 28053 (previously adopted by Council on 15 April 2014 as Hold Lane) located in the Lawley Ward (as shown in Attachment 1), and that these are forwarded to Landgate for approval:- First Preference - 'Norman Sundercombe' Lane Second Preference - 'Sundercombe' Lane Third Preference - '28th Battalion' Lane The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>								



Meeting Date	Link to Minutes	Moved by	Resolution
15 October 2019	Minutes	Councillor Caddy	<p>Council Resolution 1019/013 Moved Councillor Caddy, seconded Councillor Lagan That Council ACCEPTS the Annual Report of the City of Stirling for the year 2018/2019, incorporating the 2018/2019 Annual Financial Statements and 2018/2019 Auditor's Report. The motion was put and declared CARRIED (11/1) by an Absolute Majority. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
15 October 2019	Minutes	Councillor Lagan	<p>Council Resolution 1019/014 Moved Councillor Lagan, seconded Councillor Italiano 1. That Council NOTES recommendations 5 – 8 detailed in the Western Australian Local Government Association State Council and Zone Structure and Process Working Group Final Report were endorsed by the Western Australian Local Government Association State Council at its meeting held 6 September 2019. 2. That Council ENDORSES and FORWARDS the City of Stirling submission to the Western Australian Local Government Association on recommendations 1 - 4, and 9 - 10 as detailed in the Western Australian Local Government Association State Council and Zone Structure and Process Working Group Final Report. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
15 October 2019	Minutes	Councillor Lagan	<p>Council Resolution 1019/015 Moved Councillor Lagan, seconded Councillor Boothman That Council ENDORSES and FORWARDS the City of Stirling submission, including a request that the implementation of any changes be phased, to the Public Sector Reform Unit, Department of the Premier and Cabinet by 1 November 2019. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
15 October 2019	Minutes	Councillor Italiano	<p>Council Resolution 1019/016 Moved Councillor Italiano, seconded Councillor Caddy 1. That the review of the City's Heritage List and Local Heritage Survey be DEFERRED to enable the City to investigate the implications of the Heritage Act 2018 and the Guidelines for the preparation of Local Heritage Surveys, and effectively consult with the community with respect to the proposed properties, with the exception of those already listed on the State or Local Heritage List. 2. That a further report be PROVIDED to a future Planning and Development Committee meeting outlining the implications of the Heritage Act 2018 and the Guidelines for the preparation of Local Heritage Surveys, which includes criteria to allow Council to determine which properties should be included on the Heritage List and Local Heritage Survey and to consider associated community consultation. The motion was put and declared CARRIED (9/3). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Proud, Re, Sandri and Sargent. Against: Councillors Ferrante, Perkov and Spagnolo.</p>
15 October 2019	Minutes	Councillor Sandri	<p>Council Resolution 1019/017 Moved Councillor Sandri, seconded Councillor Ferrante That Council APPROVES the attendance of a Director of the City at the 2019 Australian Migration and Settlement Awards to be held in Canberra on 23 October 2019, as the Chief Executive Officer and Mayor should be available due to the recent implementation of the new Council. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
19 November 2019	Minutes	Councillor Boothman	<p>Council Resolution 1119/004 Moved Councillor Boothman, seconded Councillor Migdale 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS with (adopts) modifications to the following Local Planning Policies as shown in Attachment 1:- a. Local Planning Policy 2.6 Residential Building Heights; b. Local Planning Policy 4.5 Private Institution Design Guidelines; c. Local Planning Policy 5.3 Main Street Plaza Design Guidelines; d. Local Planning Policy 5.8 Stirling City Centre Parking; e. Local Planning Policy 5.9 Mirrabooka Town Centre Parking; f. Local Planning Policy 6.6 Landscaping; g. Local Planning Policy 6.7 Parking and Access; and h. Local Planning Policy 6.11 Trees and Development. 2. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council DETERMINES that the proposed modifications to the Local Planning Policies identified in Attachment 1 are minor and public consultation is not required. 3. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Local Planning Policy 2.8 Multiple Dwellings be REVOKED. 4. That Council ADOPTS a modified Planning Consultation Procedure as detailed in Attachment 2. The motion was put and declared CARRIED (13/2). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Re and Spagnolo.</p>
19 November 2019	Minutes	Councillor Boothman	<p>Council Resolution 1119/005 Moved Councillor Boothman, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2019	Minutes	Councillor Boothman	<p>Council Resolution 1119/006 Moved Councillor Boothman, seconded Councillor Proud That Council ADOPTS the Planning and Development Committee Terms of Reference as shown in Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
19 November 2019	Minutes	Councillor Boothman	<p>Council Resolution 1119/007 Moved Councillor Boothman, seconded Councillor Proud That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Demolition of a Single House in the Heritage Protection Area at Lot 1293, House Number 7, Thurston Street, Mount Lawley be REFUSED for the following reasons:-</p> <ol style="list-style-type: none"> The proposed demolition is inconsistent with Clause 6.6.1 of the City's Local Planning Scheme No.3, in particular the following objectives:- <ol style="list-style-type: none"> Clause 6.6.1(a) To ensure the conservation and retention of buildings within the Heritage Protection Area Special Control Area dating from the early 1900s to the 1950s where the architectural style of the building is generally intact; and Clause 6.6.1(b) To ensure the retention of existing buildings referred to in (a) irrespective of whether the demolition of the building would have no adverse impact on the streetscape. The proposed demolition is inconsistent with the key objectives of Part 1.2 of the Local Planning Policy 3.1 Character Retention Guidelines Mount Lawley, Menora and Ingleswood, in particular the following key objective:- <ol style="list-style-type: none"> Ensure the retention of buildings within the Heritage Protection Areas dating from the early 1900s to the 1950s where the architectural style of the building is generally intact. The proposed demolition is inconsistent with the objective of Part 3 of the Local Planning Policy 3.1 Character Retention Guidelines Mount Lawley, Menora and Ingleswood as follows:- <ol style="list-style-type: none"> Retain and conserve traditional buildings within the Heritage Protection Areas, particularly those buildings dating from the early 1900s to the 1950s. The proposed demolition is inconsistent with the requirements of Part 3 of the Local Planning Policy 3.1 Character Retention Guidelines Mount Lawley, Menora and Ingleswood due to the following reasons:- <ol style="list-style-type: none"> There is evidence to suggest that the building was constructed prior to 1960; The building is an intact example of the Austerity Cottage architectural style and therefore contributing to the heritage character of the area; and The building is structurally sound and fit for habitation. The proposed demolition is inconsistent with Clause 67 of the Planning and Development (Local Planning Scheme) Regulations 2015, in particular the following matters:- <ol style="list-style-type: none"> Clause 67(a) The aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area; Clause 67(g) Any local planning policy for the Scheme area; Clause 67(n)(ii) The amenity of the locality including the character of the locality; and Clause 67(x) The impact of the development on the community as a whole notwithstanding the impact of the development on particular individuals. <p>The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2019	Minutes	Councillor Boothman	<p>Council Resolution 1119/008 Moved Councillor Boothman, seconded Councillor Proud</p> <ol style="list-style-type: none"> That pursuant to the Planning and Development Act 2005, Council PROCEEDS with (adopts) Amendment No.108 to Local Planning Scheme No.3 as shown in Attachment 1. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.108 documents, and that the Amendment be referred to the Western Australian Planning Commission and the Minister for Transport and Planning for determination. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS with (adopts) draft Local Planning Policy 6.13 - 'Markets - Exemption from Development Approval' as shown in Attachment 2, following the gazettal of Scheme Amendment No.108. <p>The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/009 Moved Councillor Migdale, seconded Councillor Proud That Council APPROVES the following funding amounts for the Cultural Development Fund Flagship Applications for Round Two of the 2019/2020 Financial Year:-</p> <ol style="list-style-type: none"> Mirrabooka Multicultural Markets - \$20,000; Jambo Africa 2020 - \$20,000; Brazilian Beach Carnival 2020 - \$20,000; and Rotary Carine Community Fair 2020 - \$20,000. <p>The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/010 Moved Councillor Migdale, seconded Councillor Caddy</p> <ol style="list-style-type: none"> That Council ADOPTS the Elected Member and Chief Executive Officer Attendance at Events Policy in accordance with Section 5.90A of the Local Government Act 1995, with the exception of Part 4 and the Annexure relating to Community Engagement Events, and including the following amendments:- <ol style="list-style-type: none"> Under Section 1(b) of Pre-Approved Events, remove the words "Annual general" to allow attendance at any club / organisational meetings to be pre-approved; Under Section 1(e) of Pre-Approved Events, replace existing text with the following "Events hosted by Clubs or Not for Profit Organisations within the City of Stirling to which the Mayor, Elected Member or Chief Executive Officer has been officially invited"; and Remove section 1(r): Rotary club events. This is now covered by the amended wording in 1(b) and 1(e); and Under the Policy heading, remove the word "must" so that it reads "Elected Members and the Chief Executive Officer attend events to fulfil their leadership role in the community." That a workshop be SCHEDULED early in 2020 to allow Elected Members to consider approaches to the conduct of Community Engagement Events with a report to be presented to the Community and Resources Committee following the Workshop. That the City REVIEWS existing Elected Member policies in light of the new Elected Member and Chief Executive Officer Attendance at Events Policy and PRESENTS a report to Council by 30 June 2020. That Council APPROVES the use of the Reception Hall by the City to host identified annual Civic Functions during 2020, with the exception of the Community Engagement Events, and the allocation of Elected Members to give the opening address at Citizenship Ceremonies as detailed in the report. <p>The motion was put and declared CARRIED (14/1) by an absolute majority. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
19 November 2019	Minutes	Councillor Caddy	<p>Council Resolution 1119/011 Moved Councillor Caddy, seconded Councillor Migdale</p> <p>1. That Council ADOPTS the Elected Member Continuing Professional Development Policy, with the following amendments:-</p> <p>a. Include the following words at the end of the section titled Scope:- "The Policy consists of three parts which have distinct obligations. 'Part 1: Compulsory Elected Member Training' sets out the legislative requirements that newly Elected Members must undertake Compulsory Elected Member Training. Newly Elected Members who complete the Compulsory Elected Member Training are deemed to have met their Continuing Professional Development requirements under Part 2 for the first two years of their term. 'Part 2: Continuing Professional Development' requires Elected Members to undertake CPD as determined by Council. This applies to all Elected Members. However, Newly Elected Members who undertake the Compulsory Elected Member Training under Part 1 are deemed to have met their Continuing Professional Development requirements for the first two years of their term. 'Part 3: Reporting' sets out the reporting requirements under the Local Government Act 1995.;"</p> <p>b. Rename Part 2 as Continuing Professional Development;</p> <p>c. Include a new Heading 2.1 as Categories of Continuing Professional Development;</p> <p>d. Renumber Part 3 as Part 2.2; and</p> <p>e. Renumber Part 4 as Part 3.</p> <p>2. That the City REVIEWS existing Elected Member policies in light of the new Elected Member Continuing Professional Development Policy and PRESENTS a report to Council by 30 June 2020.</p> <p>The motion was put and declared CARRIED (10/5) by an absolute majority. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Migdale, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Hatton, Lagan, Perkov, Re and Spagnolo.</p>
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/012 Moved Councillor Migdale, seconded Councillor Sargent</p> <p>That Council APPROVES the reimbursement of travel claims for Councillor Karen Caddy for the sum of \$157.70.</p> <p>The motion was put and declared CARRIED (14/0).</p> <p>For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/013 Moved Councillor Migdale, seconded Councillor Sargent</p> <p>That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009.</p> <p>The motion was put and declared CARRIED (14/1).</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/014 Moved Councillor Migdale, seconded Councillor Sargent</p> <p>That Council ADOPTS the Community and Resources Committee Terms of Reference as shown in Attachment 1, with the following amendment:-</p> <p><input type="checkbox"/> Under the Section 7 heading 'Minutes', the third dot point is to read:- 'The minutes shall be made available on the City's website to all Councillors and the public'.</p> <p>The motion was put and declared CARRIED (14/1) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/015 Moved Councillor Migdale, seconded Councillor Sargent</p> <p>1. That Council ADOPTS the Community Arts and Events Fund Policy with the following amendment:-</p> <p>a. That the 'Outcomes' section (subheading 1) of the Policy includes the following points:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Creating a sense of place <input type="checkbox"/> Attracting visitors to our City <input type="checkbox"/> Promoting sustainability <p>b. That the 'Fee Waivers and Value In-Kind Contributions' section (subheading 3) of the Policy includes the following points:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Basic security services <input type="checkbox"/> Other services as deemed appropriate <p>2. That Council REVOKES the Cultural Development Fund Policy.</p> <p>3. That the Community Arts and Events Fund Policy be reviewed and a report be PRESENTED to Council after a period of 12 months to assess its effectiveness.</p> <p>The motion was put and declared CARRIED (14/1) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/016 Moved Councillor Migdale, seconded Councillor Sargent</p> <p>1. That Council ENDORSES the Scarborough Community Bush Garden.</p> <p>2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect this proposal.</p> <p>3. That Council AUTHORISES the Chief Executive Officer to negotiate and enter into a new sub-licence and any renewal, variation and extension of sub-licence with the community group responsible for the ongoing operation of the Scarborough Community Bush Garden following its incorporation.</p> <p>The motion was put and declared CARRIED (14/1) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>



City of Stirling

Motions Database - 2019

Meeting Date	Link to Minutes	Moved by	Resolution						
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/017 Moved Councillor Migdale, seconded Councillor Sargent</p> <ol style="list-style-type: none"> That the schedule of cheques drawn and payments made for Period 3, 1 September 2019 to 30 September 2019 amounting to:- That the schedule of cheques drawn and payments made for Period 4, 1 October 2019 to 31 October 2019 amounting to:- <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Municipal Fund</td> <td style="text-align: right;">\$24,904,881.67</td> </tr> <tr> <td>Trust Fund</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$24,904,881.67</td> </tr> </table> <p>be RECEIVED The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>	Municipal Fund	\$24,904,881.67	Trust Fund	\$ -	TOTAL	\$24,904,881.67
Municipal Fund	\$24,904,881.67								
Trust Fund	\$ -								
TOTAL	\$24,904,881.67								
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/018 Moved Councillor Migdale, seconded Councillor Sargent</p> <ol style="list-style-type: none"> That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 September 2019 be RECEIVED. That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 October 2019 be RECEIVED. <p>The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>						
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/019 Moved Councillor Migdale, seconded Councillor Sargent</p> <ol style="list-style-type: none"> That Council APPROVES the Trigg State Underground Power Program, Round 6, project on the basis of the Final Detailed Budget (E10 Estimate) presented by Western Power and the required estimated owner contributions as outlined in the report. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect this proposal. That Council NOTES that based on Western Power Final Budget (E10 Estimate) amount, the City has a commitment of \$5,777,441 related to the 60% owner contribution. Any contribution by the City in 2019/2020 will be managed in the mid-year budget review process. <p>The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>						
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/020 Moved Councillor Migdale, seconded Councillor Sargent</p> <ol style="list-style-type: none"> That Council APPROVES revocation of its Management Order over Crown Reserve 27984, House Number 20, Klein Street, Karrynup subject to:- <ol style="list-style-type: none"> Child and Adolescent Health Service being granted a subsequent Management Order for the purpose of "Child Health Clinic"; and The property being handed over in 'as is' condition. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect this proposal. <p>The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>						
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/021 Moved Councillor Migdale, seconded Councillor Sargent</p> <p>That the Tender from The Trustee for M R Hoskins Family Trust trading as A E Hoskins & Sons for the Des Penman Sporting Pavilion Upgrade project at Des Penman Reserve, Nollamara, be ACCEPTED at the fixed price lump sum of \$1,224,180.50 (excluding GST).</p> <p>The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>						
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/022 Moved Councillor Migdale, seconded Councillor Sargent</p> <ol style="list-style-type: none"> That Council ADOPTS the Council Program of the 39th Council of the City of Stirling. That Council REVIEWS the Council Program with the Corporate Business Plan by July 2020. <p>The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>						



Meeting Date	Link to Minutes	Moved by	Resolution
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/023 Moved Councillor Migdale, seconded Councillor Sargent</p> <p>1. That in accordance with Section 3.12(3)(a) of the Local Government Act 1995, Council GIVES local public notice stating that:-</p> <p>a. It is proposed to make the City of Stirling Immobilisation and Detention of Vehicles Local Law 2019, and a summary of its purpose and effect, with the following amendments:-</p> <p>i. In Clause 1.3(1), delete the phrase "Subject to Clause 1.3(2)";</p> <p>ii. Delete Clause 1.3(2);</p> <p>iii. Insert a new Clause 2.3(3) as follows:- "Nothing in this local law affects any right to detain a vehicle that a person may have arising from the terms of an agreement for the purpose of parking where:-</p> <p>(a) access to, and egress from, a parking facility is controlled by permanent infrastructure; and</p> <p>(b) the payment of a fee is a condition of the vehicle being allowed to leave the parking facility."</p> <p>b. Copies of the proposed City of Stirling Immobilisation and Detention of Vehicles Local Law 2019 may be inspected at the City's offices; and</p> <p>c. Submissions about the proposed City of Stirling Immobilisation and Detention of Vehicles Local Law 2019 may be made to the City within a period of not less than eight weeks after the notice is given.</p> <p>2. That in accordance with Section 3.12(3)(b) of the Local Government Act 1995, as soon as the notice is given, a copy of the proposed City of Stirling Immobilisation and Detention of Vehicles Local Law 2019 and notice be PROVIDED to the Minister for Local Government, Sport and Cultural Industries.</p> <p>3. That in accordance with Section 3.12(3)(c) of the Local Government Act 1995, a copy of the proposed City of Stirling Immobilisation and Detention of Vehicles Local Law 2019 be PROVIDED to any person requesting it.</p> <p>4. That the results be PRESENTED to Council for consideration of any submissions received.</p> <p>The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/024 Moved Councillor Migdale, seconded Councillor Sargent</p> <p>That Council APPROVES a one off donation of \$3,000 to the Scarborough RSL Sub Branch to commemorate their 75th Anniversary Event to be held 1 December 2019 in line with the Elected Members' Entitlements Policy.</p> <p>The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/025 Moved Councillor Migdale, seconded Councillor Sargent</p> <p>That Council PROCEEDS with the recommendation as outlined in the conclusion of this report.</p> <p>The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/026 Moved Councillor Migdale, seconded Councillor Sargent</p> <p>That Council PROCEEDS with the confidential Suggested Alternative Recommendation as outlined in the conclusion of this report.</p> <p>The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>
19 November 2019	Minutes	Councillor Migdale	<p>Council Resolution 1119/027 Moved Councillor Migdale, seconded Councillor Sargent</p> <p>1. That Council RECEIVES the Quarterly Statements for the City's Investment Portfolio for the period ending 30 September 2019 as detailed in Attachment 1.</p> <p>2. That Council RECEIVES the Property Strategy Implementation Progress Report October 2019 as detailed in Attachment 2.</p> <p>The motion was put and declared CARRIED (14/1) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>
19 November 2019	Minutes	Councillor Caddy	<p>Council Resolution 1119/028 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That Council NOTES the information provided relating to the Three Bin System cost and recycling recovery rates.</p> <p>The motion was put and declared CARRIED (12/3). For: Councillors Boothman, Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Farrelly, Re and Spagnolo.</p>
19 November 2019	Minutes	Councillor Lagan	<p>Council Resolution 1119/029 Moved Councillor Lagan, seconded Councillor Boothman</p> <p>That:-</p> <p>1. Item 9.2 – Strategic Direction: Stirling be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e(ii)) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:-</p> <p>(e) a matter that if disclosed, would reveal –</p> <p>(ii) information that has a commercial value to a person</p> <p>2. Item 9.3 – Property Strategy – Investment Acquisition (Inglewood) be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e(ii)) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:-</p> <p>(e) a matter that if disclosed, would reveal –</p> <p>(ii) information that has a commercial value to a person</p> <p>3. Item 18.1 - Chief Executive Officer's Performance Evaluation Framework 2019/2020 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:-</p> <p>(a) a matter affecting an employee or employees.</p> <p>The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
19 November 2019	Minutes	Councillor Caddy	<p>Council Resolution 1119/030 Moved Councillor Caddy, seconded Councillor Proud That Council PROCEEDS with the confidential alternative recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (12/3). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Mayor Irwin. Against: Councillors Re, Spagnolo and Thornton.</p>
19 November 2019	Minutes	Councillor Sandri	<p>Council Resolution 1119/031 Moved Councillor Sandri, seconded Councillor Lagan That Council PROCEEDS with the confidential alternative recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (11/4) by an absolute majority. For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Boothman, Farrelly, Proud and Spagnolo.</p>
3 December 2019	Minutes	Councillor Lagan	<p>Council Resolution 1219/037 Moved Councillor Lagan, seconded Councillor Migdale 1. That the Audit Committee RECEIVES the report into the efficiency gains from the Relationship Management System project. 2. As part of the annual planning and budget process for 2020/2021, Management PROVIDES guidance to Council as to how efficiencies can be implemented across the organisation. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Lagan	<p>Council Resolution 1219/038 Moved Councillor Lagan, seconded Councillor Boothman That the balance of the Audit Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Lagan	<p>Council Resolution 1219/039 Moved Councillor Lagan, seconded Councillor Boothman That Council ADOPTS the Audit Committee Terms of Reference as shown in Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Lagan	<p>Council Resolution 1219/040 Moved Councillor Lagan, seconded Councillor Boothman That Council NOTES the usage of the City's corporate credit cards by officers from 28 December 2018 to 27 June 2019. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Lagan	<p>Council Resolution 1219/041 Moved Councillor Lagan, seconded Councillor Boothman 1. That Council RECEIVES the Internal Audit Report and ENDORSES the proposed change to the Internal Audit Plan for 2019/2020. 2. That Council NOTES the current status of the Management Action Plans for past audits and reviews. 3. That Management Action Plan tasks currently under review REMAINS on this report until complete. 4. That Council NOTES the current status of the Internal Audit Plan. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Lagan	<p>Council Resolution 1219/042 Moved Councillor Lagan, seconded Councillor Boothman 1. That Council RECEIVES the Engineering Services Internal Audit Report. 2. That the 'medium' rated observation BE LISTED on the Management Action Plan for Audit Committee review until completed, and the 'low' rated observations BE LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Lagan	<p>Council Resolution 1219/043 Moved Councillor Lagan, seconded Councillor Boothman 1. That Council RECEIVES the Customer Service Internal Audit Report. 2. That the 'medium' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and the 'low' rated observation BE LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Lagan	<p>Council Resolution 1219/044 Moved Councillor Lagan, seconded Councillor Boothman 1. That Council RECEIVES the Audit Findings Report for the year ended 30 June 2019. 2. That 'moderate' rated findings BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'minor' rated observations BE LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Moved by	Resolution
3 December 2019	Minutes	Councillor Proud	<p>Council Resolution 1219/045 Moved Councillor Proud, seconded Councillor Caddy That Council ENDORSES the amended City response (Attachment 3) to the State Government's Climate Change in Western Australia Issues Paper. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Proud	<p>Council Resolution 1219/046 Moved Councillor Proud, seconded Councillor Re That Council NOMINATES the following Councillors for the History and Heritage Awards 2020 Judging Panel:- <input type="checkbox"/> Councillor Bianca Sandri <input type="checkbox"/> Councillor Suzanne Migdale <input type="checkbox"/> Councillor Felicity Farrelly <input type="checkbox"/> Councillor David Lagan <input type="checkbox"/> Councillor Elizabeth Re The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Proud	<p>Council Resolution 1219/047 Moved Councillor Proud, seconded Councillor Spagnolo That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Proud	<p>Council Resolution 1219/048 Moved Councillor Proud, seconded Councillor Spagnolo That Council ENDORSES the draft City of Stirling Public Health Plan 2020-2025 (as shown in Attachment 2) to be released for public consultation. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Proud	<p>Council Resolution 1219/049 Moved Councillor Proud, seconded Councillor Spagnolo That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for a Change of Use – Recreation – Private to Place of Worship at Lot 2, Unit 6, House Number 7, Hector Street West, Osborne Park be REFUSED for the following reasons:- a. The development does not address the requirements of Clause 62 (1) (b) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the proposal seeks to construct two car parking bays within the common property of House Number 7, Hector Street West, Osborne Park without Strata Body Approval; b. The development does not address the requirements of the City's Local Planning Policy 6.7 - Parking and Access, as it does not facilitate the provision of adequate car parking facilities and it does not ensure that a major car parking problem is unlikely to occur; c. The development does not address the requirements of the City's Local Planning Policy 6.7 - Parking and Access as the proposed shortfall of vehicle parking bays will cause traffic issues in the area, will not provide a safe environment for pedestrians and motorists, and will have an adverse impact on the amenity of the adjoining properties; d. The development is contrary to Clause 67 (s) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the proposal does not provide for adequate car parking of vehicles and will have a negative effect on traffic and safety; e. The development is contrary to Clause 67 (u) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the proposal does not provide for the availability of adequate public transport services and access for pedestrians and cyclists; f. The development does not address the requirements of the City's Local Planning Policy 6.6 - Landscaping, as it does improve the visual appeal of the development and promote improved landscaping provision and design; and g. The development is contrary to Clause 67 (p) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the proposal does not provide for adequate landscaping. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Proud	<p>Council Resolution 1219/050 Moved Councillor Proud, seconded Councillor Spagnolo That Item CP1 - Main Street Urban Design Strategy and Transport Plan - Outcomes of Advertising be REFERRED to the Planning and Development Committee meeting to be held 28 January 2020 to allow officers to liaise with the Main Street Co-op, and to allow further information to be provided to Councillors. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Proud	<p>Council Resolution 1219/051 Moved Councillor Proud, seconded Councillor Spagnolo That the Local Development Plan prepared for the Walter Road West Neighbourhood Centre (former Dianella Industrial Area) be ADVERTISED for public comment. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Moved by	Resolution
3 December 2019	Minutes	Councillor Proud	<p>Council Resolution 1219/052 Moved Councillor Proud, seconded Councillor Spagnolo 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council APPROVES the amended Rawlins Street Local Development Plan in a modified form as shown in Attachment 2. 2. That pursuant to Regulation 59 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, the amendments are of a 'minor nature' and the amended Local Development Plan does not require advertising. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Caddy	<p>Council Resolution 1219/053 Moved Councillor Caddy, seconded Councillor Re 1. That Council NOTES the Small Business Friendly Approvals Project Action Plan 2019/2020 – 2021/2022 and ENDORSES the recommendations for implementation. 2. That a report be PRESENTED to Council in February 2021 with an evaluation of the project. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Caddy	<p>Council Resolution 1219/054 Moved Councillor Caddy, seconded Councillor Proud 1. That Council ADOPTS the 2020/2021 Integrated Planning and Budgeting timetable. 2. That the 2020/2021 Budget and three forecast years be DEVELOPED having regard to the following broad parameters:- a. The Budget will deliver the approved Strategic Community Plan and Corporate Business Plan reflecting the agreed services to be provided. Four year budgeting will be implemented and due for completion at the same time as the 2020/2021 budget; b. Any change to resourcing, including, but not limited to, FTE, agency personnel, contractors and consultants, is reflected in service plans and approved by Council; c. Capital renewal works are to be in line with Asset Management plans. Business cases for all new capital projects are to be submitted to the Executive Team for consideration; d. All budgets for operating expenditure to be in line with approved Service Plans and limited to 2019/2020 levels plus allowance to cover CPI; e. General revenue, fees and charges, other than rates, will be based on business activity, market rates or statutory rates except where Council has otherwise directed; f. Security Levy and Waste Services will be self-funding; g. Alternative revenue streams will be considered including differential rating for the City; and h. Index rate forecasts are as follows:- i. CPI in line with the Department of Treasury forecast; ii. The Local Government Cost Index in line with the WA Local Government Association forecast; iii. Interest rates based on the forecast target cash rate; and iv. Salaries and wages costs will incorporate Employee Collective Agreement increases. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Lagan	<p>Council Resolution 1219/055 Moved Councillor Lagan, seconded Councillor Sandri That a report be PRESENTED to a future Planning and Development Committee meeting on options to undertake community consultation with residents in the Inglewood Heritage Protection Area to gauge this community's attitude towards modifying Local Planning Policy 3.1 Character Guidelines Mount Lawley, Menora and Inglewood, as it relates to development in Inglewood at the rear of existing houses, rear lots, and lots with frontage to laneways to allow more design flexibility. The motion was put and declared CARRIED (13/2). For: Councillors Boothman, Caddy, Farrelly, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillors Ferrante and Migdale.</p>
3 December 2019	Minutes	Councillor Sandri	<p>Council Resolution 1219/056 Moved Councillor Sandri, seconded Councillor Proud That a report be PRESENTED to Council in the first quarter of 2020 with a proposal for Christmas Lights along/within Beaufort Street Mount Lawley and Inglewood, Main Street in Osborne Park, the Doubleview Commercial Precinct, Mirrabooka Town Centre and the Scarborough Foreshore with estimated budgets for consideration within the City's 2020/2021 Financial Year budget. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Proud	<p>Council Resolution 1219/057 Moved Councillor Proud, seconded Councillor Re That a report be PRESENTED to a future Planning and Development Committee on options to protect the trees located on Lot 7261, House Number 7, Morris Road, Innaloo and other significant trees within the City. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Migdale	<p>Council Resolution 1219/058 Moved Councillor Migdale, seconded Councillor Ferrante That Council DOES NOT PROCEED with a formalised pedestrian crossing on Alexander Drive, Yokine between Yokine Reserve and the Terry Tyzack Aquatic Centre, on the basis that recent investigations have shown the minimum warrants have not been satisfied. The motion was put and declared CARRIED (14/1). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Sandri.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
3 December 2019	Minutes	Councillor Ferrante	<p>Council Resolution 1219/059 Moved Councillor Ferrante, seconded Councillor Migdale That the City ENGAGES a contractor to undertake video surveys along Beaufort Street, Mount Lawley, between Second Avenue and Third Avenue, to determine the current volume of pedestrians and vehicles along this section of road. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Ferrante	<p>Council Resolution 1219/060 Moved Councillor Ferrante, seconded Councillor Migdale 1. That the City INSTALLS temporary shade sail/s to supplement the three existing trees within the playground until such time that the trees provide adequate natural shade coverage. 2. That the City AMENDS the Playground Policy as follows:- "1. Safety and Compliance <input type="checkbox"/> That additional shade structures, other than major and regional playgrounds, are considered only in accordance with the criteria outlined below:- o Where practical and cost effective, temporary artificial shade structures may be utilised to supplement the planting of trees until such time that those trees provide adequate natural shade coverage." The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Boothman	<p>Council Resolution 1219/061 Moved Councillor Boothman, seconded Councillor Proud That the City of Stirling MAKES a donation of \$10,000 towards the Australian Red Cross Bushfire Appeal to support those affected by the bushfires affecting numerous Australian communities. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Boothman	<p>Council Resolution 1219/062 Moved Councillor Boothman, seconded Councillor Migdale That in relation to the Elected Members' Communication Policy, this matter be REFERRED to a Councillor Workshop to be held in 2020. The motion was put and declared CARRIED (13/2). For: Councillors Boothman, Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Farrelly and Spagnolo.</p>
3 December 2019	Minutes	Councillor Boothman	<p>Council Resolution 1219/063 Moved Councillor Boothman, seconded Councillor Lagan That:- 1. Item 18.1 - Container Deposit Scheme be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e(ii)) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:- (e(ii)) information that has a commercial value to a person. 2. Item 18.2 - Property Strategy Investment Acquisition - Balcatta be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e(ii)) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:- (e(ii)) information that has a commercial value to a person. The motion was put and declared CARRIED (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Caddy	<p>Council Resolution 1219/064 Moved Councillor Caddy, seconded Councillor Migdale That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (15/0) by an absolute majority. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
3 December 2019	Minutes	Councillor Lagan	<p>Council Resolution 1219/065 Moved Councillor Lagan, seconded Councillor Proud That Council PROCEEDS with the amended confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (13/2) by an absolute majority. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Re and Spagnolo.</p>